

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
May 01, 2012
Secretary of State

Entity Name: GEORGE M. HADEN & SON, LLC

Current Principal Place of Business:

6704 KAUAI KING TRAIL
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

2910 KERRY FOREST PARKWAY
D4 386
TALLAHASSEE, FL 32309 US

New Mailing Address:

FEI Number: 26-4537292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING & WOOD, P.A.
3653 CAGNEY DRIVE
SUITE 202
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

KING & WOOD, P.A.
1701 HERMITAGE BLVD.
SUITE 104
TALLAHASSEE, FL 32308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KIMBERLY L. KING

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HADEN, GEORGE M
Address: 2910 KERRY FOREST PARKWAY, D4 386
City-St-Zip: TALLAHASSEE, FL 32309 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GEORGE M. HADEN

MGR

05/01/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date