2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037696

Entity Name: HAGAN FAMILY HOLDINGS, LLC

FILED Jun 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16 NORCROSS STREET STE 100 16 NORCROSS STEET STE 100 ROSWELL, GA 30075

ROSWELL, GA 30075

Current Mailing Address: New Mailing Address:

16 NORCROSS STEET STE 100 16 NORCROSS STREET STE 100

ROSWELL, GA 30075 ROSWELL, GA 30075

FEI Number: 80-0469795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAGAN, ROBERT W 1001 SOUTH BEACH STREET DAYTONA BEACH, FL 32114 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

HAGAN, ROBERT W Name:

Address: 16 NORCROSS STREET STE 100

City-St-Zip: ROSWELL, GA 30075

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 Statues.

SIGNATURE: ROBERT W. HAGAN **MGRM** 06/02/2010