

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085479

FILED
Jul 13, 2010
Secretary of State

Entity Name: HASSE INVESTMENTS OF FLORIDA, LLC

Current Principal Place of Business:

2210 VANDERBILT BEACH ROAD, SUITE 1201
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2210 VANDERBILT BEACH ROAD, SUITE 1201
NAPLES, FL 34109

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, KRISTIN M
C/O CONROY, CONROY & DURANT, P.A.
2210 VANDERBILT BEACH ROAD, SUITE 1201
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: HASSE, GLENN W
Address: 81 SEAGATE DRIVE, UNIT 503
City-St-Zip: NAPLES, FL 34109

Title: MGRM
Name: HASSE, TIMOTHY W
Address: 19026 TOWERING OAKS TRAIL
City-St-Zip: PRIOR LAKE, MN 55372

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: KRISTIN M. CONROY

ATTY

07/13/2010

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