

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000259

Entity Name: HAGERTON, L.C.

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

2414 TAMIAMI TRAIL
PORT CHARLOTTE, FL

New Principal Place of Business:

992 TAMIAMI TRAIL
SUITE G
PORT CHARLOTTE, FL 33953

Current Mailing Address:

2414 TAMIAMI TRAIL
PORT CHARLOTTE, FL

New Mailing Address:

992 TAMIAMI TRAIL
SUITE G
PORT CHARLOTTE, FL 33953

FEI Number: 65-0820316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINKERTON, BRENT A
2414 TAMIAMI TRAIL
PORT CHARLOTTE, FL US

Name and Address of New Registered Agent:

PINKERTON, BRENT A
992 TAMIAMI TRAIL
SUITE G
PORT CHARLOTTE, FL 33953 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: BRENT A. PINKERTON

02/24/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PINKERTON, BRENT A
Address: 380 GULF BREEZE BLVD.
City-St-Zip: VENICE, FL

Title: MGRM () Delete
Name: HINES, CHARLES D
Address: 750 SHETLAND CIRCLE
City-St-Zip: NOKOMIS, FL

Title: MGRM () Delete
Name: HAGAN, KEVIN P
Address: 501 HARBOR DR., SOUTH
City-St-Zip: VENICE, FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINKERTON, BRENT A
Address: 670 N. RIVER ROAD
City-St-Zip: VENICE, FL 34293

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: BRENT A. PINKERTON

MGRM

02/24/2004

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