

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002930

FILED
Apr 25, 2006
Secretary of State

Entity Name: HAGAN ACE HARDWARE OF MACCLENNY, L.L.C.

Current Principal Place of Business:

409 WEST MACCLENNY AVE
MACCLENNY, FL 32063

New Principal Place of Business:

Current Mailing Address:

1022 BLANDING BLVD.
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 59-3543462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGAN, DONALD W
1022 BLANDING BLVD.
ORNAGE PARK, FL 32065 US

Name and Address of New Registered Agent:

HAGAN, DONALD W
1022 BLANDING BLVD.
ORANGE PARK, FL 32065 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:

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAGAN, DONALD W
Address: 615896 RIVER RD.
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES:

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 Chapter 119, 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: DONALD W. HAGAN

MGRM

04/25/2006

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