

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002930

FILED
Mar 23, 2009
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:

6567 US HWY 90
GLEN ST MARY, FL 32040

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.
ORANGE PARK, FL 32065 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 () Delete
Name: HAGAN, DONALD W
Address: 615896 RIVER RD.
City-St-Zip: CALLAHAN, FL 32011

Title: VP () Delete
Name: RUCKERSFELDT, GEORGE E
Address: 2331 STONEBRIDGE DR
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: RUCKERSFELDT, GEORGE E
Address: 2331 STONEBRIDGE DR
City-St-Zip: ORANGE PARK, FL 32065

I hereby certify that the information supplied with this filing does not qualify 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: GEORGE E RUCKERSFELDT

MGRM

03/23/2009

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