

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002930

FILED
Mar 27, 2012
Secretary of State

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

Current Principal Place of Business:

6567 US HWY 90
GLEN ST MARY, FL 32040

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 (X)

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
Name: HAGAN, DONALD W TRUSTEE
Address: 1022 BLANDING BOULEVARD
City-St-Zip: ORANGE PARK, FL 32065

Title: MGRM
Name: RUCKERSFELDT, GEORGE E
Address: 1022 BLANDING BOULEVARD
City-St-Zip: ORANGE PARK, FL 32065

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: DONALD W. HAGAN

MGRM

03/27/2012

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