

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000483

FILED
Jul 01, 2009
Secretary of State

Entity Name: HAGGAN CONSTRUCTION CO. LLC

Current Principal Place of Business:

2 ILENE CT. UNIT 15
HILLSBOROUGH, NJ 08844

New Principal Place of Business:

272 OLD YORK ROAD
FLEMINGTON, NJ 08822

Current Mailing Address:

2 ILENE CT. UNIT 15
HILLSBOROUGH, NJ 08844

New Mailing Address:

272 OLD YORK ROAD
FLEMINGTON, NJ 08822

FEI Number: 16-1707576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

INDICTOR, STEPHEN D
10995 SE FEDERAL HIGHWAY SUITE 10
HOBE SOUND, FL 33455 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HAGGAN, STEVE A
Address: 272 OLD YORK ROAD
City-St-Zip: FLEMINGTON, NJ 08822

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: STEVE A HAGGAN

MGRM

07/01/2009

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