

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000483

FILED
Feb 23, 2010
Secretary of State

Entity Name: HAGGAN CONSTRUCTION CO. LLC

Current Principal Place of Business:

272 OLD YORK ROAD
FLEMINGTON, NJ 08822

New Principal Place of Business:

Current Mailing Address:

272 OLD YORK ROAD
FLEMINGTON, NJ 08822

New Mailing Address:

FEI Number: 16-1707576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: MGRM
Name: HAGGAN, STEVE A
Address: 272 OLD YORK ROAD
City-St-Zip: FLEMINGTON, NJ 08822

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: STEVE A. HAGGAN

OWNE

02/23/2010

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