

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118121

Entity Name: HAGAN POWELL RANCH (FLORIDA) HOLDINGS, LLC

Current Principal Place of Business:

2638 GATELY DRIVE EAST, NO. 96
WEST PALM BEACH, FL 33415

Current Mailing Address:

2638 GATELY DRIVE EAST, NO. 96
WEST PALM BEACH, FL 33415

FEI Number: 26-1556649

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SHOFSTALL, WILLIAM G
828 SQUIRE DRIVE
WEST PALM BEACH, FL 33414 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name HAGAN POWELL, JR. REVOCABLE TRUST
Address 2638 GATELY DRIVE EAST, NO. 96
City-State-Zip: WEST PALM BEACH FL 33415

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HAGAN POWELL, JR.

MR.

03/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date