

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111789

FILED
Jul 02, 2007
Secretary of State

Entity Name: HADLEY, LLC

Current Principal Place of Business:

604 S. TAMPANIA AVE. UNIT A
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

604 S. TAMPANIA AVE. UNIT A
TAMPA, FL 33609

New Mailing Address:

FEI Number: 42-1686719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

MCBEE, HADLEY K
604 S. TAMPANIA AVE. UNIT A
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

RIVERA, HADLEY M
604 S. TAMPANIA AVE. UNIT A
TAMPA, FL 33609 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: HADLEY M. RIVERA

07/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCBEE, HADLEY K
Address: 604 S. TAMPANIA AVE. UNIT A
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIVERA, HADLEY M
Address: 604 S. TAMPANIA AVE. UNIT A
City-St-Zip: TAMPA, FL 33609

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: HADLEY M. RIVERA

MRS.

07/02/2007

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