

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002617

FILED
Apr 15, 2009
Secretary of State

Entity Name: HALE BUILDING COMPANY, LLC

Current Principal Place of Business:

5030 NEW CENTRE DRIVE, SUITE B
WILMINGTON, NC 28403

New Principal Place of Business:

107 CINEMA DR
WILMINGTON, NC 28403

Current Mailing Address:

5030 NEW CENTRE DRIVE, SUITE B
WILMINGTON, NC 28403

New Mailing Address:

107 CINEMA DR
WILMINGTON, NC 28403

FEI Number: 01-0627130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: HALE, L.C. III
Address: 5030 NEW CENTRE DRIVE, SUITE B
City-St-Zip: WILMINGTON, NC 28403

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALE, L.C. III
Address: 107 CINEMA DR
City-St-Zip: WILMINGTON, NC 28403

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: L.C. HALE III

LCH

04/15/2009

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