

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000003183

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: HANLEY INVESTMENTS AND CONSULTING, LLC

Current Principal Place of Business:

3701 SOUTH FLAGLER DR. SUITE B-101
W. PALM BEACH, FL 33405

New Principal Place of Business:

3701 SOUTH FLAGLER DR.
SUITE B-101
WEST PALM BEACH, FL 33405

Current Mailing Address:

3701 SOUTH FLAGLER DR. SUITE B-101
W. PALM BEACH, FL 33405

New Mailing Address:

3701 SOUTH FLAGLER DR.
SUITE B-101
WEST PALM BEACH, FL 33405

FEI Number: 65-1091257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLEY, DANIEL A JR.
3701 SOUTH FLAGLER DR. SUITE B-101
W. PALM BEACH, FL 33405

Name and Address of New Registered Agent:

HANLEY, DANIEL A JR.
3701 SOUTH FLAGLER DR.
SUITE B-101
WEST PALM BEACH, FL 33405

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:

04/29/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HANLEY, DANIEL A
Address: 3701 SOUTH FLAGLER DR. SUITE B-101
City-St-Zip: WEST PALM BEACH, FL 33405 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL A. HANLEY

MGRM

04/29/2002

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