

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003183

FILED
Feb 20, 2009
Secretary of State

Entity Name: HANLEY INVESTMENTS AND CONSULTING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

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

02/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HANLEY, DANIEL A JR
Address: 3701 SOUTH FLAGLER DR, STE 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 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: DANIEL A. HANLEY JR.

MGRM

02/20/2009

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