

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003183

FILED
Feb 15, 2010
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:

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
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 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

02/15/2010

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