

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017234

Entity Name: THE HAILE GROUP, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

16 SCONTICUT NECK ROAD., #211
FAIRHAVEN, MA 02719

New Principal Place of Business:

1140 14TH AVENUE NORTH
SAINT PETERSBURG, FL 33705

Current Mailing Address:

16 SCONTICUT NECK ROAD., #211
FAIRHAVEN, MA 02719

New Mailing Address:

1140 14TH AVENUE NORTH
SAINT PETERSBURG, FL 33705

FEI Number: 73-1625319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT B
48 CENTER STREET
FAIRHAVEN, FL 02719 US

Name and Address of New Registered Agent:

KRAMER, DAVID M
1140 14TH AVENUE NORTH
ST. PETERSBURG, FL 33705 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: DAVID M KRAMER

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLEEMAN, JEFFREY
Address: 3747 ROYAL PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: KRAMER, DAVID M
Address: 1140 14TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33705

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: DAVID KRAMER, TRUSTEE

MGRM

04/16/2012

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