

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000013463

FILED
Feb 14, 2007
Secretary of State

Entity Name: HALEY DEVELOPMENT, LLC

Current Principal Place of Business:

3916 OAK CREST CIRCLE
PORT ORANGE, FL 721199618

New Principal Place of Business:

900 ORANGE AVENUE
DAYTONA BEACH, FL 32114

Current Mailing Address:

3916 OAK CREST CIRCLE
PORT ORANGE, FL 721199618

New Mailing Address:

900 ORANGE AVENUE
DAYTONA BEACH, FL 32114

FEI Number: 06-1670895 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RUSSELL, RODNEY L
1030 NORTH ORANGE AVENUE
SUITE 102
ORLANDO, FL 32801 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: RODNEY L. RUSSELL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: HALEY, PHILLIP J
Address: 3916 OAK CREST CIRCLE
City-St-Zip: PORT ORANGE, FL 721199618

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: HALEY, DANIEL
Address: 15 GRANVILLE CIRCLE
City-St-Zip: DAYTONA BEACH, FL 31118

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PHILIP HALEY

MM

02/14/2007

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