## **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

SIGNATURE: SIGNATURE and typed or printed name of signing managing member, manager, or authorized representative

## Jan 14, 2008 8:00 am Secretary of State DOCUMENT # L02000013463 01-14-2008 90057 001 \*\*\*138.75 01-14-2008 90057 002 \*\*\*\*\*5.00 HALEY DEVELOPMENT, LLC Principal Place of Business Mailing Address 30000047 900 ORANGE AVENUE 900 ORANGE AVENUE DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suire, Apt. #, etc. 01092008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 06-1670895 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUSSELL, RODNEY L Street Address (P.O. Box Number is Not Acceptable) 1030 NORTH ORANGE AVENUE **SUITE 102** ORLANDO, FL 32801 Zip Code FL8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM ☐ Delete TITLE Change Addition HALEY, PHILLIP J. NAME NAME 3916 OAK CREST CIRCLE STHEET ADDRESS 900 Orange Avenue STREET ADDRESS CITY - ST - ZIP PORT ORANGE, FL 721199618 CITY-ST-ZIP Daytona Beach, Florida 32114 MGRM Defete Change THE TITLE Addition HALEY, DANIEL NAME NAME 900 Orange Avenue STREET ADDRESS 15 GRANVILLE CIRCLE STREET ADORESS Daytona Beach, Florida 32114 CITY-ST-ZIP DAYTONA BEACH, FL 31118 CITY - ST - ZIP Delete HILE ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP $\square$ Delete ☐ Change Addition MLE TIBLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP 11. Thereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. Hurther certify that the information indicated on this report is true and accurate and that my 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.

**FILED** 

386-944-0470

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