

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013463

Entity Name: HALEY DEVELOPMENT, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

900 ORANGE AVENUE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

900 ORANGE AVENUE
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 06-1670895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RUSSELL LAW OFFICES, P.A.
1030 NORTH ORANGE AVENUE
SUITE 104
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

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALEY, PHILLIP J
Address: 900 ORANGE AVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM () Delete
Name: HALEY, DANIEL
Address: 900 ORANGE AVE
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES:

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

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

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: DAN HALEY

MGR

04/14/2009

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