

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013463

FILED
Jan 05, 2010
Secretary of State

Entity Name: HALEY DEVELOPMENT, LLC

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 (X)

Name and Address of Current Registered Agent:

RUSSELL LAW OFFICES, P.A.
1030 NORTH ORANGE AVENUE
SUITE 104
ORLANDO, FL 32801 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: HALEY, PHILLIP J
Address: 900 ORANGE AVE
City-St-Zip: DAYTONA BEACH, FL 32114

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

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 H HALEY

MGRM

01/05/2010

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