## 2005 LIMITED LIABILITY COMPANY - ANNUAL REPORT (AR)

## FILED · Feb 21, 2005 08:00 AM DOCUMENT # L02000034005 1. Entity Name **Secretary of State** HASEY ENTERPRISES IV. LLC Principal Place of Business Mailing Address 1877 SOUTH FEDERAL HWY., STE. 202 BOCA RATON FL 33432 1877 SOUTH FEDERAL HWY., STE. 202 BOCA RATON FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 06-1671985 Not Applicable Zip 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 Name PILOTTE, FRANK T ESQ MURPHY, REID, PILOTTE, ORD & AUSTIN 340 ROYAL PALM WAY, STE. 100 Street Address (P.O. Box Number is Not Acceptable) PALM BEACH FL 33480 Zip Code FL 8. 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM TITI F Delete Change Addition NAME HASEY, WILLIAM J JR NAME STREET ADDRESS 1877 S. FEDERAL HWY SUITE 202 STREET ADDRESS CITY-ST-ZIP BOCA RATON FL-33432 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE Change ☐ Addition U00000237195 MAME HASEY, MARTIN J บ2/21/05-80050-005 50.00 STREET ADDRESS 42 N SWINTON AVE. STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33444 CITY - ST- 71P TITLE MGRM Delete TITLE ☐ Addition Change NAME FAZIOLI, MARILYN NAME STREET ADDRESS STREET ADDRESS 1877 S. FEDERAL HWY SUITE 202 CITY-ST-ZIP BOCA RATON FL 33432 CITY-ST-ZIP TITLE Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Tiff Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-ZIP TITLE Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City - St - 7th CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not curallify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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.

MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAM