

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034012

FILED
Jan 19, 2009
Secretary of State

Entity Name: HASEY ENTERPRISES III, LLC

Current Principal Place of Business:

1877 SOUTH FEDERAL HIGHWAY
SUITE 202
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1877 SOUTH FEDERAL HIGHWAY
SUITE 202
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 06-1671983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILOTTE, FRANK T ESQ
340 ROYAL PALM WAY SUITE 100
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

PILOTTE, FRANK T ESQ
340 ROYAL PALM WAY SUITE 339J
PALM BEACH, FL 33480 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: FRANK T PILOTTE

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HASEY, WILLIAM JR
Address: 1877 S. FEDERAL HWY STE 202
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: HASEY, MARTIN
Address: 42 N. SWINTON AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR () Delete
Name: FAZIOLI, MARILYN
Address: 1877 S. FEDERAL HWY STE 202
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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

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: WILLIAM J HASEY JR

MGR

01/19/2009

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