

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034012

FILED
Jan 05, 2011
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 339J
PALM BEACH, FL 33480 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: MGR
Name: HASEY, WILLIAM JR
Address: 1877 S. FEDERAL HWY STE 202
City-St-Zip: BOCA RATON, FL 33432

Title: MGR
Name: HASEY, MARTIN
Address: 42 N. SWINTON AVE SUITE 2
City-St-Zip: DELRAY BEACH, FL 33444

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

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: WILLIAM J HASEY

MGR

01/05/2011

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