

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034015

FILED
Jan 06, 2010
Secretary of State

Entity Name: HASEY ENTERPRISES I, 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: 06-1671990

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 339 J
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 J JR
Address: 1877 S FEDERAL HWY STE 202
City-St-Zip: BOCA RATON, FL 33432

Title: MGR
Name: HASCY, MARTIN J
Address: 42 N SWINTON AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR
Name: FAZIOLI, MARILYN R
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, JR.

MGR

01/06/2010

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