2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034015

Entity Name: HASEY ENTERPRISES I, LLC

FILED Jan 05, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1877 SOUTH FEDERAL HIGHWAY, SUITE 202 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1877 SOUTH FEDERAL HIGHWAY, SUITE 202 BOCA RATON, FL 33432

FEI Number: 06-1671990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PILOTTE, FRANK T ESQ. 340 ROYAL PALM WAY, SUITE 339 J 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HASEY, WILLIAM J JR Address: 1877 S FEDERAL HWY STE 202

City-St-Zip: BOCA RATON, FL 33432

Title: MGR

Name: HASEY, MARTIN J

Address: 42 N SWINTON AVE SUITE 2 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 Statues.

SIGNATURE: WILLIAM J HASEY MGR 01/05/2011