

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024903

FILED
Feb 16, 2004
Secretary of State

Entity Name: HALE ROYALE PROPERTIES, LLC

Current Principal Place of Business:

37705 CRAZY HORSE LANE
EUSTIS, FL 32736 US

New Principal Place of Business:

Current Mailing Address:

37705 CRAZY HORSE LANE
EUSTIS, FL 32736 US

New Mailing Address:

FEI Number: 11-3695872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILKWORTH, DONNA W
37705 CRAZY HORSE LANE
EUSTIS, FL 32736 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/MEMBERS:

Title: MGR () Delete
Name: SILKWORTH, DONNA W
Address: 37705 CRAZY HORSE LANE
City-St-Zip: EUSTIS, FL 32736 US

Title: MGRM () Delete
Name: SILKWORTH, ROBERT L
Address: 37705 CRAZY HORSE LANE
City-St-Zip: EUSTIS, FL 32736 US

Title: MGRM () Delete
Name: WHITEHEAD, CANDACE G
Address: 6 PERRY LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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 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 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: DONNA W. SILKWORTH

MGR

02/16/2004

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