

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028161

FILED
Feb 22, 2011
Secretary of State

Entity Name: HI-ALI OF NORTHEAST FLORIDA, LLC

Current Principal Place of Business:

7530 MERRILL ROAD
JACKSONVILLE, FL 32277

New Principal Place of Business:

Current Mailing Address:

7530 MERRILL ROAD
JACKSONVILLE, FL 32277

New Mailing Address:

FEI Number: 56-2381995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, JEFF C
7530 MERRILL ROAD
JACKSONVILLE, FL 32277 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: D
Name: WOODS, JEFF C
Address: 7530 MERRILL RD
City-St-Zip: JACKSONVILLE, FL 32277

Title: D
Name: PRINCE, PETER X
Address: 11359 OLD ST. AUGUSTINE RD
City-St-Zip: JACKSONVILLE, FL 32258

Title: D
Name: FLOOD, BRYAN
Address: 8119 POINTE MEADOWS DR.
City-St-Zip: JACKSONVILLE, FL 32256

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: JEFF C WOODS

PRES

02/22/2011

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