

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040965

Entity Name: HANLEY, L.L.C.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

4109 WEST BAY COURT AVENUE
TAMPA, FL 33611

New Principal Place of Business:

106 S WOODLYNNE AVE
TAMPA, FL 336093013 US

Current Mailing Address:

4109 WEST BAY COURT AVENUE
TAMPA, FL 33611

New Mailing Address:

106 S WOODLYNNE AVE
TAMPA, FL 336093013

FEI Number: 74-3111830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAN, MICHAEL J
4109 WEST BAY COURT AVENUE
TAMPA, FL 33611 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: NOLAN, MICHAEL J
Address: 4109 W. BAY COURT AVE
City-St-Zip: TAMPA, FL 336111201

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: NOLAN, MICHAEL H
Address: 106 S WOODLYNNE AVE
City-St-Zip: TAMPA, FL 336093013 US

Title: MGRM () Change (X) Addition
Name: TRAVIS, MARY E
Address: 184 MURPHY DRIVE
City-St-Zip: COLUMBIA, MO 65202 US

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: MICHAEL J. NOLAN

MGR

01/13/2005

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