2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040965

Entity Name: HANLEY, L.L.C.

FILED Mar 19, 2009 Secretary of State

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

 106 S WOODLYNNE AVE
 706 E COLUMBUS DR

 TAMPA, FL 336093013 US
 TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

106 S WOODLYNNE AVE PSC 817 BOX 71 TAMPA, FL 336093013 PPO, AE 09622 US

FEI Number: 74-3111830 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:

NOLAN, MICHAEL J
106 S WOODLYNNE AVE
TAMPA, FL 33609 US
NOLAN, MICHAEL J
706 E COLUMBUS DR
TAMPA, FL 33602 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: MICHAEL J. NOLAN 03/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 NOLAN, MICHAEL J
 Name:
 NOLAN, MICHAEL J

 Address:
 106 S WOODLYNNE AVE
 Address:
 706 E COLUMBUS DR

 City-St-Zip:
 TAMPA, FL 336093013
 City-St-Zip:
 TAMPA, FL 33602

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NOLAN, MICHAEL H
 Name:

 Address:
 706 E COLUMBUS BLVD
 Address:

 City-St-Zip:
 TAMPA, FL 33602 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TRAVIS, MARY E
 Name:

 Address:
 184 MURPHY DRIVE
 Address:

 City-St-Zip:
 COLUMBIA, MO 65202 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 03/19/2009