2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045498

Entity Name: HALE FAMILY, LLC

FILED Jan 05, 2010 Secretary of State

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

8965 PALM BREEZE TERR VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

PO BOX 700247 WABASSO, FL 32970

FEI Number: 20-0450349 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:

HALE, SUSAN B 8965 PALM BREEZE TERR WABASSO, FL 32970 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

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 HALE, A. DEXTER

 Address:
 305 HYLANDE DR.

 City-St-Zip:
 GREAT FALLS, MT 59405

Title: MGR

Name: HALE, SUSAN B

Address: 8965 PALM BREEZE TERR City-St-Zip: VERO BEACH, FL 32963

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: SUSAN B. HALE MGR 01/05/2010