

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045498

Entity Name: HALE FAMILY, LLC

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

8965 PALM BREEZE TERR
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

PO BOX 700247
WABASSO, FL 32970

New Mailing Address:

FEI Number: 20-0450349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, SUSAN B
8965 PALM BREEZE TERR
WABASSO, FL 32970 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: 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 Statutes.

SIGNATURE: SUSAN B. HALE

MGR

01/09/2011

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