


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Feb 26, 2004 8:00 am
Secretary of State

02-26-2004 90200 007 ****50.00

DOCUMENT # L03000045499			
1. Entity Name HALE BEACHLAND, LLC			
Principal Place of Business 8965 PALM BREEZE TERR. VERO BEACH FL 32963		Mailing Address 8965 PALM BREEZE TERR. VERO BEACH FL 32963	
2. Principal Place of Business P.O. Box 700217		3. Mailing Address P.O. Box 700217	
Suite, Apt. #, etc.		Suite, Apt. #, etc. Attn: Susan Hale	
City & State Wabasso, FL		City & State Wabasso, FL	
Zip 32970	Country USA	Zip 32970	Country USA
6. Name and Address of Current Registered Agent HENRY, THORNTON M JONES, FOSTER, JOHNSTON & STUBBS, P.A. 505 S FLAGLER DR, STE 1100 WEST PALM BEACH FL 33401		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____			
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004			
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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MOORE CR2E083 (11/03)

4. FEI Number NA	Applied For <input type="checkbox"/>	Not Applicable <input checked="" type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required		

11. I hereby certify that the information supplied with this filing does not qualify 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 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 Susan B. Hale 2-13-04 772-581-7741
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #