2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Secretary of State DOCUMENT # L03000045499 01-18-2007 90018 002 ****50.00 HALÉ BEACHLAND, LLC Principal Place of Business Mailing Address P.O. BOX 700217 P.O. BOX 700217 WABASSO, FL 32970 ATTN: SUSAN HALE WABASSO, FL 32970 2. Principal Place of Business - No P.O. Box # 8965 PALM BREEZE TERRACE 01052007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For VERO BEACH **NOT APPLICABLE** WA BASSO Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Ú.5. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HALE, SUSAN B Street Address (P.O. Box Number is Not Acceptable) 8965 PALM BLEEZE TERRACE 9255 NORTH UNITED STATES HIGHWAY ONE WABASSO, FL 32970 CityERO BEACH 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 Signature, lyped or printed name of registered agent and little if applicable (NQTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to _ Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGR TITLE TITLE Change ☐ Delete ☐ Addition NAME HALE, SUSAN B NAME P.O. BOX 700247 STREET ADDRESS P.O. BOX 700217 STREET ADDRESS WABASSO, FL 32970 WABASSO, FL 3A970 CITY-ST-ZIP CITY-ST-ZIP MGR TITLE Delete TITLE ☐ Change ☐ Addition NAME HALE, A. DEXTER NAME 305 HYLANDE DR. STREET ANYONESS STREET ANDRESS GREAT FALLS, MT 59405 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

<u>Susan B. Hale</u>

FILED

Jan 18, 2007 8:00 am

1/10/07

(772)231- 9519