2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045499

Entity Name: HALE BEACHLAND, LLC

FILED Jan 09, 2011 Secretary of State

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

8965 PALM BREEZE TERRACE VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

P.O. BOX 700247 WABASSO, FL 32970

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALE, SUSAN B

8965 PAM BREEZE TERRACE 8965 PALMGRM BREEZE TERRACE VERO BEACH, FL 32963 US VERO BEACH, FL 32963 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: 01/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 HALE, SUSAN B

 Address:
 P.O. BOX 247

 City-St-Zip:
 WABASSO, FL 32970

Title: MGR

 Name:
 HALE, A. DEXTER

 Address:
 305 HYLANDE DR.

 City-St-Zip:
 GREAT FALLS, MT 59405

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 01/09/2011