2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 10, 2009
Secretary of State

DOCUMENT# L03000045502

Entity Name: HALE 9085 US1, LLC

Current Principal Place of Business:

8965 PALM BREEZE TERRACE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

PO BOX 700247
WABASSO, FL 32970

New Mailing Address:

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

Name and Address of Current Registered Agent:

HALE, SUSAN B
8965 PALM BREEZE TERRACE
VERO BEACH, FL 32963 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	( ) Delete
Name:	HALE, SUSAN B	
Address:	PO BOX 700247	
City-St-Zip:	WABASSO, FL 32970	
Title:	MGR	( ) Delete
Name:	HALE, A. DEXTER	
Address:	305 HYLANDE DR.	
City-St-Zip:	GREAT FALLS, MT 59405	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 01/10/2009

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