

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000045503

**Entity Name:** HALE 580 US1, LLC

**FILED**  
**Jan 09, 2011**  
**Secretary of State**

**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  
Name: HALE, SUSAN  
Address: PO BOX 700247  
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 Statutes.

SIGNATURE: SUSAN B. HALE

MGR

01/09/2011

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