

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052376

Entity Name: HAILEY, LLC

FILED
Apr 06, 2008
Secretary of State

Current Principal Place of Business:

5905 S. ELKINS AVENUE
TAMPA, FL 33611

New Principal Place of Business:

3013 W. CHAPIN AVENUE
TAMPA, FL 33611

Current Mailing Address:

5905 S. ELKINS AVENUE
TAMPA, FL 33611

New Mailing Address:

3013 W. CHAPIN AVENUE
TAMPA, FL 33611

FEI Number: 41-2134341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, KRISTOPHER E ESQUIRE
307 S. BOULEVARD, SUITE D
TAMPA, FL 33606 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: MGRM () Delete
Name: ARTHUR, DOUGLAS F
Address: 5909 S. ELKINS AVENUE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARTHUR, DOUGLAS F
Address: 3013 W. CHAPIN AVENUE
City-St-Zip: TAMPA, FL 33611

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: DOUGLAS F. ARTHUR

MGRM

04/06/2008

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