2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 14, 2008 08:00 Al Secretary of State **DOCUMENT # L03000055941** HADLEY HOLDINGS, L.C. Principal Place of Business Mailing Address 3585 B QUAIL MEADOW TRAIL 3585 B QUAIL MEADOW TRAIL PALM CITY, FL 34990 PALM CITY, FL 34990 03182008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPAC Applied For 4. FEI Number 20-0724057 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent But the state of many of the same DO NOT WRITE KRESER, LOUIS J 3585 B QUAIL MEADOW TRAIL PALM CITY, FL 34990 IN THIS SPACE 8. The above named entity symits 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 register dent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOWH! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 84/25/08-80042-012 138.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE KRESER, LOUIS J NAME STREET ADDRESS 3585 B QUAIL MEADOW TRAIL CITY-ST-ZIP PALM CITY, FL 34990 MGR TITLE KRESER, PENELOPE S NAME STREET ADDRESS 3585 B QUAIL MEADOW TRAIL CITY-\$T-ZIP PALM CITY, FL 34990 TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

11. I hereby certify that the information supplied with this filling 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 reserver or trustee empowered to execute this report as required by Chapter 608. Florida Statutes

SIGNATURE:
SIGNATURE AND PED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4/10/08

Daytime Phone #

FILED