

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016002

Entity Name: HALEYS VENTURES LLC

FILED
Mar 06, 2006
Secretary of State

Current Principal Place of Business:

1881 S. 14TH ST.
FERNANDINA BCH., FL 32034 US

New Principal Place of Business:

Current Mailing Address:

2176 CUMBERLAND CT.
FERNANDINA BCH., FL 32034 US

New Mailing Address:

FEI Number: 20-0791719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODOM, JOHN M
2176 CUMBERLAND CT
FERNANDINA BCH, FL 32034 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: ODOM, JOHN M
Address: 2176 CUMBERLAND CT
City-St-Zip: FERNANDINA BCH, FL 32034 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: DEVOL-ODOM, CAROLYN L
Address: 2176 CUMBERLAND CT
City-St-Zip: FERNANDINA BEACH, FL 32034 NA

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN M ODOM

MGR

03/06/2006

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