

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018803

Entity Name: HALE PROPERTIES LLC

FILED
Apr 05, 2009
Secretary of State

Current Principal Place of Business:

3101 SW 34TH AVE., #905
PMB#101
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

5 JUNIPER TRAIL COURSE
OCALA, FL 34480

New Mailing Address:

8586 JUNIPER ROAD
OCALA, FL 34480

FEI Number: 43-2045249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACCIA, JUNE A
5 JUNIPER TRAIL COURSE
OCALA, FL 34480 US

Name and Address of New Registered Agent:

BRACCIA, JUNE A
8586 JUNIPER ROAD
OCALA, FL 34480 US

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:

04/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRACCIA, JUNE A
Address: 5 JUNIPER TRAIL COURSE
City-St-Zip: OCALA, FL 34480

Title: MGRM () Delete
Name: KRAMER, MICHAEL J
Address: 5 JUNIPER TRAIL COURSE
City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRACCIA, JUNE A
Address: 8586 JUNIPER ROAD
City-St-Zip: OCALA, FL 34480

Title: MGRM (X) Change () Addition
Name: KRAMER, MICHAEL J
Address: 8586 JUNIPER ROAD
City-St-Zip: OCALA, FL 34480

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: JUNE A BRACCIA

MGRM

04/05/2009

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