

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022109

Entity Name: HALE'S RACING LLC

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

609 N. HOUSTON AVE.
LIVE OAK, FL 32064

New Principal Place of Business:

Current Mailing Address:

609 N. HOUSTON AVE.
LIVE OAK, FL 32064

New Mailing Address:

FEI Number: 03-0401849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WILLIAM DON HALE SR.
1130 NOBLE FERRY ROAD
LIVE OAK, FL 32064 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WILLIAM DON HALE SR.,
Address: 1130 NOBLE FERRY ROAD
City-St-Zip: LIVE OAK, FL 32064

Title: MGRM () Delete
Name: WILLIAM DON HALE JR.,
Address: 9396 CR 132
City-St-Zip: LIVE OAK, FL 32060

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM DON HALE, SR

MGR

05/02/2005

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