

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022109

FILED
Apr 19, 2012
Secretary of State

Entity Name: HALE'S RACING LLC

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 ()

Name and Address of Current Registered Agent:

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

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

I hereby 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 JR

MGRM

04/19/2012

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