

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049440

Entity Name: HALEY FAMILY TRUST, LLC

FILED
Mar 06, 2008
Secretary of State

Current Principal Place of Business:

645 CLASSIC COURT
STE 102
MELBOURNE, FL 32940 US

New Principal Place of Business:

5425 VILLAGE DRIVE
STE 101
VIERA, FL 32955 US

Current Mailing Address:

PO BOX 410558
MELBOURNE, FL 32941

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARKIN, DAVID G
FALLACE & LARKIN, LC
1900 S HICKORY ST, STE A
MELBOURNE, FL 32901 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: MGRM () Delete
Name: HALEY, JOHN
Address: 645 CLASSIC COURT
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALEY, JOHN
Address: 5425 VILLAGE DRIVE
City-St-Zip: VIERA, FL 32955

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: JOHN D. HALEY

MGR

03/06/2008

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