

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055702

FILED
Jul 03, 2007
Secretary of State

Entity Name: HALE ENTERPRISES, LLC

Current Principal Place of Business:

3061 NW 17TH TERRACE
OAKLAND PARK, FL 33311 US

New Principal Place of Business:

10150 NW 95TH AVE
MEDLEY, FL 33178 US

Current Mailing Address:

3061 NW 17TH TERRACE
OAKLAND PARK, FL 33311 US

New Mailing Address:

10150 NW 95TH AVE
MEDLEY, FL 33178 US

FEI Number: 51-0517290 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:

HALE, EDWIN
3061 NW 17TH TERRACE
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

HALE, EDWIN
10150 NW 95TH AVE
MEDLEY, FL 33178 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: EDWIN HALE

07/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALE, EDWIN
Address: 3061 NW 17TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33311 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALE, EDWIN
Address: 10150 NW 95TH AVE
City-St-Zip: MEDLEY, FL 33178 US

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: EDWIN HALE

MGRM

07/03/2007

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