

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056092

Entity Name: 2-HALEYS, LLC

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

645 CLASSIC COURT SUITE 102
MELBOURNE, FL 32940 US

New Principal Place of Business:

5425 VILLAGE DRIVE
SUITE 101
ROCKLEDGE, FL 32955 US

Current Mailing Address:

PO BOX 410558
MELBOURNE, FL 32941 US

New Mailing Address:

FEI Number: 20-1482511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARKIN, DAVID G
1900 S. HICKORY STREET
SUITE 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 D
Address: 645 CLASSIC CRT
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALEY, JOHN D
Address: 5425 VILLAGE DRIVE, SUITE 101
City-St-Zip: ROCKLEDGE, 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

01/24/2008

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