

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056092

FILED
Feb 02, 2009
Secretary of State

Entity Name: 2-HALEYS, LLC

Current Principal Place of Business:

5425 VILLAGE DRIVE
SUITE 101
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

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: 5425 VILLAGE DRIVE, SUITE 101
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES:

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

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

02/02/2009

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