2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056092

Entity Name: 2-HALEYS, LLC

FILED Mar 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5425 VILLAGE DRIVE SUITE 101

ROCKLEDGE, FL 32955 US

Current Mailing Address: New Mailing Address:

PO BOX 410558

MELBOURNE, FL 32941 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LARKIN, DAVID G 1900 S. HICKORY STREET SUITE A MELBOURNE, FL 32901 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HALEY, JOHN D

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

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 Statues.

SIGNATURE: JOHN HALEY OWNE 03/08/2010