

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000561

Entity Name: HAILEY PROPERTIES, LLC

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

300A WHARFSIDE WAY
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

300A WHARFSIDE WAY
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 20-3144481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGLER, MITCHELL W
300A WHARFSIDE WAY
JACKSONVILLE, FL 32207 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: LEGLER, MITCHELL W
Address: 300A WHARFSIDE WAY
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: MGR (X) Delete
Name: DAWES, MICHAEL F
Address: 8230 PRESIDENTIAL DRIVE
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHARFSIDE INVESTORS., LLC
Address: 300A WHARFSIDE WAY
City-St-Zip: JACKSONVILLE, FL 32207 US

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: MITCHELL W LEGLER

MBR

02/12/2008

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