

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000561

FILED
Apr 09, 2012
Secretary of State

Entity Name: HAILEY PROPERTIES, LLC

Current Principal Place of Business:

1431 RIVERPLACE BLVD, #910
C/O MITCHELL W LEGLER
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1431 RIVERPLACE BLVD, #910
C/O MITCHELL W LEGLER
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
1431 RIVERPLACE BLVD
#910
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
Name: WHARFSIDE INVESTORS, LLC
Address: 1431 RIVERPLACE BLVD, #910
City-St-Zip: JACKSONVILLE, FL 32207 US

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 Statutes.

SIGNATURE: WHARFSIDE INVESTORS LLC

MGRM

04/09/2012

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