

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059925

FILED
Apr 12, 2011
Secretary of State

Entity Name: HALINA LAKE WALES INVESTMENT, LLC

Current Principal Place of Business:

1611 STATE ROAD 60 EAST
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

1611 STATE ROAD 60 EAST
LAKE WALES, FL 33853

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANCAYA, EDUVIGIA T
3412 STONEBRIDGE TRAIL
VALRICO, FL 33594 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: MGR
Name: ANCAYA, FRANCISCO J
Address: 1611 STATE ROAD 60 EAST
City-St-Zip: LAKE WALES, FL 33853

Title: MGR
Name: ANCAYA, EDUVIGIA T
Address: 3412 STONEBRIDGE TRAIL
City-St-Zip: VALRICO, FL 33594

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: FRANCISCO J. ANCAYA

MGR

04/12/2011

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