2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103405

Entity Name: A. FIXEL HALEY, L.L.C.

FILED Apr 28, 2008 Secretary of State

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

9310 OLD KINGS ROAD SOUTH UNIT 1101 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

PO BOX 56020 JACKSONVILLE, FL 32241

FEI Number: 20-3704640 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:

FIXEL, ALAN 9310 OLD KINGS ROAD SOUTH UNIT 1101 JACKSONVILLE, FL 32256 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ALAN, FIXEL L MR
 Name:

 Address:
 9310 OLD KINGS ROAD SOUTH, UNIT 1101
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32256
 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: ALAN FIXEL MGR 04/28/2008