2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112729

Entity Name: CHICO HALEY, LLC

FILED Mar 06, 2012 Secretary of State

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

6 STONY MEADOW COURT LUTHERVILLE, MD 21093

Current Mailing Address: New Mailing Address:

6 STONY MEADOW COURT LUTHERVILLE, MD 21093

FEI Number: 20-3878399 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:

JOHNSON, ANN S ESQ 5824 LAKEWOOD RANCH BLVD SARASOTA, FL 34240

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:

MGRM

HALEY, CHRISTOPHER P Name: Address: 6 STONY MEADOW COURT City-St-Zip: LUTHERVILLE, MD 21093

Title: MGRM

Name: HALEY, JANET H

Address: 6 STONY MEADOW COURT City-St-Zip: LUTHERVILLE, MD 21093

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: CHRISTOPHER P. HALEY **MGRM** 03/06/2012