

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118291

FILED
Aug 06, 2009
Secretary of State

Entity Name: HANEY EXTERIORS, LLC.

Current Principal Place of Business:

1012 EAST STRONG ST
PENSACOLA, FL 32501 US

New Principal Place of Business:

Current Mailing Address:

1012 EAST STRONG ST
PENSACOLA, FL 32501 US

New Mailing Address:

FEI Number: 20-3955389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HANEY, DAVID M
1012 E STRONG ST
PENSACOLA, FL 32501 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:

Title: MGR () Delete
Name: LAREMORE, MICHAEL J
Address: 3005 E. BRAINERD ST
City-St-Zip: PENSACOLA, FL 32503

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HANEY, DAVID M
Address: 1012 EAST STRONG ST
City-St-Zip: PENSACOLA, FL 32501

Title: MGMR () Change (X) Addition
Name: PEREZ, TROY A
Address: 131 GILMORE DR
City-St-Zip: GULF BREEZE, FL 32563

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: DAVID M. HANEY

MGR

08/06/2009

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