

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123369

Entity Name: HAL, LLC

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

318 S. LAKESHORE BLVD.
LAKE WALES, FL 33853 US

New Principal Place of Business:

Current Mailing Address:

318 S. LAKESHORE BLVD.
LAKE WALES, FL 33853 US

New Mailing Address:

PO BOX 1637
WINTER HAVEN, FL 33882 US

FEI Number: 20-4318307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LASSITER, ALAN
318 LAKESHORE BLVD
LAKE WALES, FL 33853 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: ALAN LASSITER

04/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LASSITER, HAROLD A JR
Address: 318 S. LAKESHORE BLVD.
City-St-Zip: LAKE WALES, FL 33853 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HAROLD ALAN LASSITER JR

MGR

04/12/2007

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