2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003182

Entity Name: HALE & ARANGO, LLC

FILED Apr 13, 2008 Secretary of State

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

6957 BELGRAVE DRIVE SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

6957 BELGRAVE DRIVE SARASOTA, FL 34242

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWANEY, NATALIE HALE, JAN

5777 BENEVA ROAD SOUTH 6957 BELGRAVE DRIVE SARASOTA, FL 34233 US SARASOTA, FL 34242 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: JAN E HALE 04/13/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HALE, JAN E
 Name:

 Address:
 6957 BELGRAVE DRIVE
 Address:

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:

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

 Name:
 ARANGO, MARCELO
 Name:

 Address:
 490 SOUTH CREEK DRVIE
 Address:

 City-St-Zip:
 OSPREY, FL 34229
 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: JAN E HALE PRES 04/13/2008