

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000022003

**FILED**  
**May 28, 2010**  
**Secretary of State**

**Entity Name:** HATALA NORTH CAROLINA, LLC.

**Current Principal Place of Business:**

546 HONEYSUCKLE LANE  
VERO BEACH, FL 32963

**New Principal Place of Business:**

**Current Mailing Address:**

546 HONEYSUCKLE LANE  
VERO BEACH, FL 32963

**New Mailing Address:**

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

O'HAIRE, MICHAEL  
3111 CARDINAL DRIVE  
VERO BEACH, FL 32963 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: MGRM  
Name: HATALA, RONALD  
Address: 546 HONEYSUCKLE LANE  
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM  
Name: HATALA, SHARON R  
Address: 546 HONEYSUCKLE LN  
City-St-Zip: VERO BEACH, FL 32963

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 Statutes.

SIGNATURE: SHARON HATALA

MGMR

05/28/2010

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