

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036661

FILED
Apr 29, 2011
Secretary of State

Entity Name: HANLEY ROAD INVESTORS, LLC

Current Principal Place of Business:

3200 HENDERSON BLVD
STE 100
TAMPA, FL 33602 US

New Principal Place of Business:

2005 PAN AM CIRCLE
SUITE 110
TAMPA, FL 33607 US

Current Mailing Address:

3200 HENDERSON BLVD
STE 100
TAMPA, FL 33602 US

New Mailing Address:

2005 PAN AM CIRCLE
STE 110
TAMPA, FL 33607 US

FEI Number: 20-4670101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, MICHELLE G
3200 HENDERSON BLVD
STE 100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GILBERT, MICHELLE G
2005 PAN AM CIRCLE
STE 110
TAMPA, FL 33607 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: MICHELLE GARCIA GILBERT

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GILBERT, MICHELLE
Address: 2005 PAN AM CIRCLE STE 110
City-St-Zip: TAMPA, FL 33607 US

Title: MGR
Name: SINGER, GILBERT
Address: 5104 S WEST SHORE BLVD
City-St-Zip: TAMPA, FL 33611 US

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: MICHELLE GARCIA GILBERT

MGR

04/29/2011

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