## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036661

Entity Name: HANLEY ROAD INVESTORS, LLC

FILED Apr 12, 2012 Secretary of State

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

2005 PAN AM CIRCLE SUITE 110

TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

 2005 PAN AM CIRCLE
 2005 PAN AM CIRCLE

 STE 110
 SUITE 110

 TAMPA, FL 33607
 US

 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: 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:

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: 3406 WEST MULLEN AVENUE

City-St-Zip: TAMPA, FL 33609 US

Title: MGR

Name: STEPHENS, KENNETH Address: 17720 LAKE KEY DRIVE City-St-Zip: ODESSA, FL 33556 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 Statues.

SIGNATURE: MICHELLE GILBERT MGR 04/12/2012