

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069797

Entity Name: HALE540A, LLC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

416 MORNINGSIDE DRIVE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

416 MORNINGSIDE DRIVE
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 20-4867563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN,MANNA & DIAMOND, P.L.
76 SOUTH LAURA STREET STE 2110
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

JURBALA, BRIAN M MGR
416 MORNINGSIDE DR.
LAKELAND, FL 33803 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: BRIAN M. JURBALA

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JURBALA, BRIAN M
Address: 416 MORNINGSIDE DRIVE
City-St-Zip: LAKELAND, FL 33803

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 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: BRIAN M. JURBALA

MGR

04/29/2007

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