

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069797

Entity Name: HALE540A, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

416 MORNINGSIDE DRIVE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

1905 SOUTH FLORIDA AVE
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:

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

Name and Address of New Registered Agent:

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: JURBALA, BRIAN M
Address: 416 MORNINGSIDE DRIVE
City-St-Zip: LAKELAND, FL 33803

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: BRIAN JURBALA

MGR

03/30/2010

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