

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104026

Entity Name: HALLEY ENTERPRISES, LLC

FILED
Aug 01, 2007
Secretary of State

Current Principal Place of Business:

3228 HESTER DRIVE
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

71 PROVO PLACE
CRAWFORDVILLE, FL 32327 US

Current Mailing Address:

3228 HESTER DRIVE
TALLAHASSEE, FL 32309 US

New Mailing Address:

71 PROVO PLACE
CRAWFORDVILLE, FL 32327 US

FEI Number: 20-5770000 FEI Number Applied For () FEI Number Not Applicable () 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:

HALLEY, HARRY L III
3228 HESTER DRIVE
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

HALLEY, HARRY L III
71 PROVO PLACE
CRAWFORDVILLE, FL 32327 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:

08/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HALLEY, HARRY L III
Address: 3228 HESTER DRIVE
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: MGR () Delete
Name: HALLEY, NICHOLAS J
Address: 3228 HESTER DRIVE
City-St-Zip: TALLAHASSEE, FL 32309 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALLEY, HARRY L III
Address: 71 PROVO PLACE
City-St-Zip: CRAWFORDVILLE, FL 32327 US

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: HARRY L HALLEY III

MGR

08/01/2007

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