

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106612

Entity Name: HALE-RIDGE 27, LLC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

2161 COUNTY ROAD 540A, STE 228
LAKELAND, FL 33813

New Principal Place of Business:

416 MORNINGSIDE DR.
LAKELAND, FL 33803

Current Mailing Address:

2161 COUNTY ROAD 540A, STE 228
LAKELAND, FL 33813

New Mailing Address:

416 MORNINGSIDE DR.
LAKELAND, FL 33803

FEI Number: 20-5835236

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:

BRIAN M. JURBALA
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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: JURBALA, BRIAN M
Address: 416 MORNINGSIDE DR
City-St-Zip: LAKELAND, FL 33803

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

PRES

04/29/2007

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