

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010704

Entity Name: HALEFRIED, LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

1551 N FLAGLER DR.
#1102
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1551 N FLAGLER DR.
#1102
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 20-8332660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, ALTON C JR.
1551 N FLAGLER DR.
#1102
WEST PALM BEACH, FL 33401 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: HALE, ALTON C MANAGER
Address: 1551 N FLAGLER DR., #1102
City-St-Zip: WEST PALM BEACH, FL 33401

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: ALTON C. HALE, JR.

MR.

01/08/2008

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