

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010704

Entity Name: HALEFRIED, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

2490 TECUMSEH DR.
WEST PALM BEACH, FL 33409 US

New Mailing Address:

2490 TECUMSEH DR.
WEST PALM BEACH, FL 33409 US

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:

HALE, ALTON C JR.
2490 TECUMSEH DR.
WEST PALM BEACH, FL 33409 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:

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: HALE, ALTON C MANAGER
Address: 2490 TECUMSEH DR
City-St-Zip: WEST PALM BEACH, FL 33409

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.

PRES

01/19/2009

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