2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072603

Entity Name: HALLEY & AMY PROPERTIES, LLC

FILED Mar 15, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
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1480 TIMBERLANE ROAD TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

1480 TIMBERLANE ROAD TALLAHASSEE, FL 32312

FEI Number: 26-0521331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEPHENS, JAMES A 1480 TIMBERLANE ROAD TALLAHASSEE, FL 32312 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: GNP

Name: STEPHENS, JAMES A MBR Address: 1480 TIMBERLANE RD City-St-Zip: TALLAHASSEE, FL 32312

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 Statues.

SIGNATURE: JAMES A STEPHENS GNP 03/15/2012