

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077055

Entity Name: CM HALEY, LLC

FILED
Apr 02, 2010
Secretary of State

Current Principal Place of Business:

65 S.E. FIFTH AVENUE, UNIT T
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

65 S.E. FIFTH AVENUE, UNIT T
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 26-0883030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARLEN, ROBERT M
110 EAST ATLANTIC AVENUE, SUITE 330
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

ARLEN, ROBERT M
101 S.E. 6TH AVE.,
SUITE D
DELRAY BEACH, FL 33483 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:

04/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HALEY, CAROLE L
Address: 65 S.E. FIFTH AVENUE, UNIT T
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR
Name: HALEY, MATTHEW M
Address: 65 S.E. FIFTH AVENUE, UNIT T
City-St-Zip: DELRAY BEACH, FL 33483

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 Statutes.

SIGNATURE: CAROLE L. HALEY

MGR

04/02/2010

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