

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004892

FILED
May 21, 2010
Secretary of State

Entity Name: HALEZ LLC

Current Principal Place of Business:

19115 BECKETT DRIVE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

19115 BECKETT DRIVE
ODESSA, FL 33556

New Mailing Address:

FEI Number: 39-2069129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROSS, CARY
6987 EAST FOWLER AVE.
TAMPA, FL 33617 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: P
Name: HALE, THOMAS J
Address: 19115 BECKETT DR
City-St-Zip: ODESSA, FL 33556 US

Title: V
Name: HALE, BARBARA E
Address: 19115 BECKETT DR
City-St-Zip: ODESSA, FL 33556 US

Title: MGR
Name: GONZALEZ, HERIBERTO
Address: 5220 CULPEPPER PL
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGR
Name: DOMINGUEZ, EMILIO DR
Address: 2824 WEST BROAD STREET
City-St-Zip: TAMAP, FL 33614

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: THOMAS J HALE

PR

05/21/2010

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