

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000004892

Entity Name: HALEZ LLC

**FILED**  
**May 21, 2010**  
**Secretary of State**

**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