

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004892

FILED  
Apr 09, 2012  
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 ( )

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

HALE, THOMAS J  
19115 BECKETT DR  
ODESSA, FL 33556 US

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

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: DOMINGUEZ, EMILIO DR  
Address: 2824 WEST BROAD STREET  
City-St-Zip: TAMPA, 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

P

04/09/2012

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