

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013456

FILED
Apr 20, 2010
Secretary of State

Entity Name: HALEY FAMILY ELECTRIC "LLC"

Current Principal Place of Business:

32 BRIAN LN.
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

32 BRIAN LN.
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 45-0589405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALEY, JONATHAN O
32 BRIAN LN.
PALM COAST, FL 32137 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: MGR
Name: HALEY, JONATHAN O
Address: 32 BRIAN LN.
City-St-Zip: PALM COAST, FL 32137 US

Title: MGRM
Name: HALEY, VICKY S
Address: 32 BRIAN LN.
City-St-Zip: PALM COAST, FL 32137 US

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: JONATHAN O. HALEY

MGR.

04/20/2010

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