2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013456

Entity Name: HALEY FAMILY ELECTRIC "LLC"

FILED May 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

32 BRIAN LN.

PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

32 BRIAN LN.

PALM COAST, FL 32137 US

FEI Number: 45-0589405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HALEY, JONATHAN O 32 BRIAN LN.

PALM COAST, FL 32137 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:

Γitle: 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 Statues.

SIGNATURE: JONATHAN O. HALEY MGR 05/02/2012