

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000031741

Entity Name: HALICO, LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

2921 SOUTH WASHINGTON AVE.
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

2921 SOUTH WASHINGTON AVE.
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 26-4663840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, ROBI K
2921 SOUTH WASHINGTON AVE.
TITUSVILLE, FL 32780 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: MGRM
Name: ROBERTS, ROBI K
Address: 2921 SOUTH WASHINGTON AVE.
City-St-Zip: TITUSVILLE, FL 32780

Title: MGR
Name: ROBI ROBERTS TRUST
Address: 2921 SOUTH WASHINGTON AVENUE
City-St-Zip: TITUSVILLE, FL 32780

Title: MGR
Name: KELLEY, HOLLEY J
Address: 2921 SOUTH WASHINGTON AVENUE
City-St-Zip: TITUSVILLE, FL 32780

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: ROBI ROBERTS

MGRM

03/31/2011

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