

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040815

Entity Name: THE HALEY GROUP, LLC

FILED
Apr 02, 2010
Secretary of State

Current Principal Place of Business:

4201 NW OAK CIRCLE
SUITE 47
BOCA RATON, FL 33431

New Principal Place of Business:

765 PALMETTO PARK ROAD
BOCA RATON, FL 33486

Current Mailing Address:

PO BOX 273328
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 32-0245326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JEFF
750 S. DIXIE HIGHWAY
BOCA RATON, FL 33432 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: BRADLEY, MICHAEL
Address: P O BOX 273328
City-St-Zip: BOCA RATON, FL 33427

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: MICHAEL BRADLEY

MGRM

04/02/2010

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