

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000040815

Entity Name: THE HALEY GROUP, LLC

**FILED**  
**Apr 15, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

765 PALMETTO PARK ROAD  
BOCA RATON, FL 33486

## **New Principal Place of Business:**

4218 S. OCEAN BLVD  
#1  
HIGHLAND BCH, FL 33487 US

## **Current Mailing Address:**

PO BOX 273328  
BOCA RATON, FL 33427

## **New Mailing Address:**

4218 S. OCEAN BLVD  
#1  
HIGHLAND BCH, FL 33487 US

FEI Number: 32-0245326

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JOYCE, WILSON  
440 NE 44TH ST  
BOCA RATON, FL 33431 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 L  
Address: 4218 S. OCEAN BLVD. #1  
City-St-Zip: HIGHLAND BCH., FL 33487 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: MICHAEL L. BRADLEY

MGRM

04/15/2012

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