

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079257

FILED
Jan 15, 2009
Secretary of State

Entity Name: MJ HALEY ENTERPRISES, LLC

Current Principal Place of Business:

7640 NORTH WICKHAM ROAD STE 101-B
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

PO BOX 410999
MELBOURNE, FL 32941

New Mailing Address:

FEI Number: 20-0235420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANCILIA, JOHN R ESQ
1800 W HIBISCUS BLVD STE 138
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

KANCILIA, JOHN R ESQ
1795 W. NASA BLVD.
MELBOURNE, FL 32901 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: JOHN R. KANCILIA, ESQ

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HALEY, MYRA K
Address: 7640 NORTH WICKHAM ROAD STE 101-B
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALEY, MYRA K
Address: P.O. BOX 410999
City-St-Zip: MELBOURNE, FL 32941

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MYRA K. HALEY

MGR

01/15/2009

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