

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095255

Entity Name: HALE PIPER GROUP LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

610 BELLE ISLE AVE
BELLEAIR BEACH, FL 33786

New Principal Place of Business:

Current Mailing Address:

610 BELLE ISLE AVE
BELLEAIR BEACH, FL 33786

New Mailing Address:

FEI Number: 20-5116990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARD, R. CARLTON ESQ
RICHARD, GILKEY, FITE ST AL
1253 PARK STREET
CLEARWATER, FL 33756 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HALE, RODNEY L
Address: 610 BELLE ISLE AVENUE
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: MGRM () Change (X) Addition
Name: HALE, DENA S
Address: 610 BELLE ISLE AVENUE
City-St-Zip: BELLEAIR BEACH, FL 33786

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: RODNEY L HALE

MGRM

01/06/2009

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