

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110819

Entity Name: HALLEY'S LLC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

1709 TRANSMITTER ROAD
PANAMA CITY, FL 32404

New Principal Place of Business:

1709 TRANSMITTER ROAD
PANAMA CITY, FL 32404 US

Current Mailing Address:

1709 TRANSMITTER ROAD
PANAMA CITY, FL 32404

New Mailing Address:

1709 TRANSMITTER ROAD
PANAMA CITY, FL 32404 US

FEI Number: 59-1845723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANEY, ROGER L III
1378 N RAILROAD AVE
CHIPLEY, FL 32428 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 () Delete
Name: HALLEY, FLORIDA
Address: 725 HELEN AVE
City-St-Zip: PANAMA CITY, FL 32407

Title: MGRM () Delete
Name: HALLEY, LARRY
Address: 2939 PATRICIA ANN LANE
City-St-Zip: PANAMA CITY, FL 32404

Title: MGRM () Delete
Name: HOLDEN, CYNTHIA
Address: 717 N 11TH ST
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALLEY, FLORIDA
Address: 725 HELEN AVE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: MGRM (X) Change () Addition
Name: HALLEY, LARRY W
Address: 2939 PATRICIA ANN LANE
City-St-Zip: PANAMA CITY, FL 32404 US

Title: MGRM (X) Change () Addition
Name: HOLDEN, CYNTHIA E
Address: 717 N 11TH ST
City-St-Zip: PANAMA CITY, FL 32404 US

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: CYNTHIA E. HOLDEN

MGRM

04/08/2009

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