2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110819

Entity Name: HALLEY'S LLC

FILED Jan 12, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1709 TRANSMITTER ROAD PANAMA CITY, FL 32404 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

LANEY, ROGER L III 1378 N RAILROAD AVE CHIPLEY, FL 32428 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HALLEY, FLORIDA Address: 725 HELEN AVE

City-St-Zip: PANAMA CITY, FL 32401 US

Title: MGRM

Name: HALLEY, LARRY W
Address: 2939 PATRICIA ANN LANE
City-St-Zip: PANAMA CITY, FL 32404 US

Title: MGRM

Name: HOLDEN, CYNTHIA E Address: 717 N 11TH ST

City-St-Zip: PANAMA CITY, FL 32404 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 Statues.

SIGNATURE: CYNTHIA E HOLDEN MGRM 01/12/2012