

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020423

FILED
Apr 26, 2011
Secretary of State

Entity Name: HAL INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

42 BUSINESS CENTER DRIVE, STE. 306
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

42 BUSINESS CENTRE DRIVE
SUITE 306
MIRAMAR BEACH, FL 32550

Current Mailing Address:

P.O. BOX 1044
FREEPORT, FL 32439

New Mailing Address:

FEI Number: 26-4403019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAIRD, HARRY A III
42 BUSINESS CENTER DRIVE, STE. 306
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

LAIRD, HARRY A
42 BUSINESS CENTRE DR.
SUITE 306
MIRAMAR BEACH, FL 32550 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: HARRY A. LAIRD

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAIRD, HARRY A
Address: P. O. BOX 1044
City-St-Zip: FREEPORT, FL 32439

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: HARRY A. LAIRD

MGR

04/26/2011

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