

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020423

FILED
Apr 26, 2012
Secretary of State

Entity Name: HAL INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

42 BUSINESS CENTRE DRIVE
SUITE 306
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

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

04/26/2012

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