

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052360

FILED
Jan 07, 2010
Secretary of State

Entity Name: HAWLEY INVESTMENTS LLC

Current Principal Place of Business:

13254 ST TROPEZ CIR
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

13254 ST TROPEZ CIR
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWLEY, DEAN
13254 ST TROPEZ CIR
PALM BEACH GARDENS, FL 33410 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
Name: HAWLEY, WARNER D
Address: 13254 ST TROPEZ CIR
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: MGRM
Name: HAWLEY, PAMELA
Address: 8515 WOODWICK CT
City-St-Zip: TAMPA, FL 33615

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: DEAN HAWLEY

PRES

01/07/2010

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