

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081268

Entity Name: BC HALE FAMILY, L.L.C.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

340 TALL OAK TRAIL
TARPON SPRINGS, FL 34688

New Principal Place of Business:

Current Mailing Address:

340 TALL OAK TRAIL
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET, SUITE 102
CLEARWATER, FL 33756 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: HALE, BRIAN D
Address: 340 TALL OAK TRAIL
City-St-Zip: TARPON SPRINGS, FL 34688

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: BRIAN

MGR

01/07/2010

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