2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098022

Entity Name: HALE'S PROPERTY MANAGEMENT, LLC

FILED Feb 01, 2011 Secretary of State

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

720 BARBER STREET SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

720 BARBER STREET SEBASTIAN, FL 32958

FEI Number: 27-1091765 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:

GREVENGOED, GLENN B 2801 OCEAN DRIVE SUITE 201 VERO BEACH, FL FL 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HALE, MARK A
Address: 720 BARBER STREET
City-St-Zip: SEBASTIAN, FL 32958

Title: MGRM

Name: HALE, DEBORAH K Address: 720 BARBER ST City-St-Zip: SEBASTIAN, FL 32958

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: MARK A HALE MGRM 02/01/2011