2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101086

Entity Name: HALES ACREAGE, LLC

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8863 HWY 70 EAST OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

P O BOX 2556 OKEECHOBEE, FL 34973

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALES, DEBRA S 8863 HWY 70 EAST OKEECHOBEE, FL 34972 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: MGR

 Name:
 SALES, DEBRA S

 Address:
 8863 HWY 70 EAST

 City-St-Zip:
 OKEECHOBEE, FL 34972

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: DEBRA S SALES MGR 04/23/2012