

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110315

Entity Name: HALJOHN LLC

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

331 BARCELONA STREET
PUNTA GORDA, FL 33983 US

New Principal Place of Business:

Current Mailing Address:

331 BARCELONA STREET
PUNTA GORDA, FL 33983 US

New Mailing Address:

FEI Number: 20-5706656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, JOHN C
331 BARCELONA STREET
PUNTA GORDA, FL 33983 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: O'CONNOR, JOHN C
Address: 331 BARCELONA STREET
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: MGRM
Name: MESSENGER, HAROLD W
Address: 2022 FIFTH ST. SOUTH
City-St-Zip: NAPLES, FL 34102 US

Title: MGR
Name: O'CONNOR, CAROL A
Address: 619 MONTICELLO RD.
City-St-Zip: CHARLOTTESVILLE, VA 22902 US

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: CAROL O'CONNOR

MGR

03/27/2011

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