

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068753

Entity Name: HAILE CAPITAL GROUP, LLC

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

5745 SW 75TH STREET
307
GAINESVILLE, FL 32608 US

New Principal Place of Business:

9111 SW 53RD PLACE
SUITE A
GAINESVILLE, FL 32608 US

Current Mailing Address:

5745 SW 75TH STREET
307
GAINESVILLE, FL 32608 US

New Mailing Address:

9111 SW 53RD PLACE
SUITE A
GAINESVILLE, FL 32608 US

FEI Number: 27-2935412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, JOHN T
5745 SW 75TH STREET
307
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

PETERSON, JOHN T
9111 SW 53RD PLACE
SUITE A
GAINESVILLE, FL 32608 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: JOHN T. PETERSON

02/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PETERSON, JOHN T
Address: 9111 SW 53RD PLACE, SUITE A
City-St-Zip: GAINESVILLE, FL 32608 US

Title: MGRM
Name: NORRIS, EDWARD O IV
Address: 9111 SW 53RD PLACE, SUITE A
City-St-Zip: GAINESVILLE, FL 32608 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: EDWARD O. NORRIS IV

MGRM

02/27/2011

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