

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011512

FILED
Apr 11, 2012
Secretary of State

Entity Name: HENRY HALLE MANAGEMENT LLC

Current Principal Place of Business:

2885 GULF SHORE BLVD. NORTH #301
NAPLES, FL 341034346

New Principal Place of Business:

Current Mailing Address:

2885 GULF SHORE BLVD. NORTH #301
NAPLES, FL 341034346

New Mailing Address:

FEI Number: 27-4370462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLE, HENRY III
2885 GULF SHORE BLVD. NORTH #301
NAPLES, FL 341034346 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: HALLE, HENRY III
Address: 2885 GULF SHORE BLVD. NORTH #301
City-St-Zip: NAPLES, FL 341034346

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: HENRY HALLE

MGR

04/11/2012

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