

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024560

Entity Name: HAWLEY HOLDINGS LLC

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

161 LOOKOUT POINT DRIVE
OSPREY, FL 34229

New Principal Place of Business:

6926 S TAMIAMI TRAIL
SARASOTA, FL 34231

Current Mailing Address:

161 LOOKOUT POINT DRIVE
OSPREY, FL 34229

New Mailing Address:

6926 S TAMIAMI TRAIL
SARASOTA, FL 34231

FEI Number: 27-5458119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWLEY, DANIEL C
161 LOOKOUT POINT DRIVE
OSPREY, FL 34229 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: HAWLEY, DANIEL C
Address: 161 LOOKOUT POINT DRIVE
City-St-Zip: OSPREY, FL 34229

Title: MGRM
Name: HAWLEY, DAVID H
Address: 330 SOUTH CREEK DRIVE
City-St-Zip: OSPREY, FL 34229

Title: MGRM
Name: HAWLEY, JAMES L
Address: 1350 NORTH PORTOFINO DRIVE #304
City-St-Zip: SARASOTA, FL 34242

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: DANIEL C HAWLEY

MR

04/04/2012

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