2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143283

Entity Name: HASEY FAMILY, LLC

FILED Feb 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2020 ROYAL PALM WAY BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

2020 ROYAL PALM WAY BOCA RATON, FL 33432

FEI Number: 16-1654542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PILOTTE, FRANK T 11300 US HWY ONE STE 401

PALM BEACH GARDENS, FL 33408 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: HASEY, WILLIAM J JR Address: 2020 ROYAL PALM WAY City-St-Zip: BOCA RATON, FL 33432

Title: MGR

 Name:
 HASEY, MARTIN J

 Address:
 10438 PRESTWICK RD

 City-St-Zip:
 BOYNTON BEACH, FL 33436

Title: MGR

 Name:
 FAZIOLI, MARILYN R

 Address:
 3205 NE 59TH STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33308

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: WILLIAM J HASEY, JR MGR 02/06/2012