2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072603

Entity Name: HALLEY & AMY PROPERTIES, LLC

Current Principal Place of Business:

1400 VILLAGE SQUARE BLVD SUITE 3-165 TALLAHASSEE, FL 32312

Current Mailing Address:

1400 VILLAGE SQUARE BLVD SUITE 3-165 TALLAHASSEE, FL 32312 US

FEI Number: 26-0521331 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEPHENS, JAMES A 1404 E RACHEL LANE TALLAHASSEE, FL 32308 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

FILED Mar 23, 2016

Secretary of State

CC3715921745

Authorized Person(s) Detail:

Title GNP

Name STEPHENS, JAMES A

Address 1400 VILLAGE SQUARE BLVD

SUITE 3-165

City-State-Zip: TALLAHASSEE FL 32312

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: JAMES A STEPHENS, OD

GEN PARTNER

03/23/2016

Date