


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 21, 2007 08:00 AM
Secretary of State

DOCUMENT # L01000020960 1. Entity Name HALO POLO LLC	
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Principal Place of Business 12765 FOREST HILL BOULEVARD, SUITE 1302 WELLINGTON, FL 33414	Mailing Address 12765 FOREST HILL BOULEVARD, SUITE 1302 WELLINGTON, FL 33414
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DO NOT WRITE IN THIS SPACE



02062007No Chg-LLC	CR2E083 (11/05)
4. FEI Number 31-1813751	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MARIO G. DE MENDOZA, III, P.A.
 12765 FOREST HILL BOULEVARD, SUITE 1302
 WELLINGTON, FL 33414

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8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

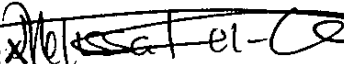

Filing Fee is \$50.00 Due by May 1, 2007

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MELISSA POTAMKIN GANZI 3629 AIKEN COURT WELLINGTON, FL 33414
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03/23/07-80087-001 55.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  Melissa Potamkin Ganzi, Manager 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date 3/16/07 Daytime Phone # 561-373-0303