2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098593

Entity Name: 21 HALFWAY, LLC

Current Principal Place of Business:

21 HALFWAY ROAD KEY LARGO, FL 33037

Current Mailing Address:

21 HALFWAY ROAD KEY LARGO, FL 33037 US

FEI Number: 98-0598644

Name and Address of Current Registered Agent:

LYNN, SANDRA T 830 NORTH KROME AVENUE HOMESTEAD, FL 33030 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

Authorized Person(s) Detail :

TitleMGRMName21 HALFWAY, LTD.Address21 HALFWAY ROADCity-State-Zip:KEY LARGO FL 33037

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID KNIPE

MR.

01/24/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 24, 2013 Secretary of State CC1282542255

Certificate of Status Desired: No

Date