2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 15, 2004 8:00 am DOCUMENT # L00000008875 **Secretary of State** Entity Name 03-15-2004 90437 042 ****50.00 HALDEMAN CREEK ENTERPRISE, LLC Principal Place of Business Mailing Address :2801 BAYVIEW DRIVE 2891 BAYVIEW DRIVE NAPLES FL 34112 NAPLES FL 34112 2. Principal Place of Business 3. Mailing Address 375 8th Avenue South 375 8th Avenue South Suite, Apt. #, etc. CR2E083 (11/03) MOORE Unit E City & State City & State 4. FEI Number Applied For 59-3661987 Naples, Florida Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NOVATT, JEFF M ESQUIRE Street Address (P.O. Box Number is Not Acceptable) C/O CHÉFFY, PASSIDOMO 821 FIFTH AV. SO NAPLES FL 34102 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE 🔀 Delete TITLE Addition ☐ Change MCCARTHY, HARRIET R. NAME BALMORAL MANAGEMENT LLC NAME 375 8th Ávenue South, UniTE 1030 15TH ST. NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WASHINGTON DE 20005 CITY-ST-ZIP Naples Florida 34102 TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE _ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

FILED

Harriet R. McCarthy Manuging Member

PED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE