

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008890

FILED
Mar 08, 2011
Secretary of State

Entity Name: HALF MOON BAY INVESTMENTS, LLC

Current Principal Place of Business:

5030 S. RIDGEWOOD AVE.
PORT ORANGE, FL 32127

New Principal Place of Business:

757 FOXHOUND DRIVE
PORT ORANGE, FL 32128

Current Mailing Address:

5030 S. RIDGEWOOD AVE.
PORT ORANGE, FL 32127

New Mailing Address:

757 FOXHOUND DRIVE
PORT ORANGE, FL 32128

FEI Number: 20-4329442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, IRENE
5030 S. RIDGEWOOD AVE.
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

LAMBERT, IRENE
757 FOXHOUND DRIVE
PORT ORANGE, FL 32128 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:

03/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: LAMBERT, IRENE
Address: 757 FOXHOUND DRIVE
City-St-Zip: PORT ORANGE, FL 32128

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 Statutes.

SIGNATURE: IRENE LAMBERT

PRES

03/08/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date