.2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 23, 2004 08:00 AM Secretary of State **DOCUMENT # L01000015367** 1. Entity Name HALFTRACK, L.L.C. Principal Place of Business Mailing Address 54 N.E. FOURTH AVE. DELRAY BEACH FL 33483 54 N.E. FOURTH AVE. DELRAY BEACH FL 33483 2. Principal Place of Susiness 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. CR2E083 (11/03) MOORE City & State City & State Applied For 4. FEI Number 65-1136298 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STRAWN, JOEL T Street Address (P.O. Box Number is Not Acceptable) 54 N.E. FOURTH AVE. **DELRAY BEACH FL 33483** City 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 Fforida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and title if applicable. (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 MGR TITLE ☐ Defete Chance ☐ Addition NAME STRAWN, JOEL T NAME U000000060850 STREET ADDRESS 54 N.E. FOURTH AVENUE STREET ADORESS 02/23/04-80056-007 **50.00** CITY-ST-ZIP **DELRAY BEACH FL 33483** CITY-ST-ZIP TITLE ☐ Defete THEF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-SI-ZIP IMF ☐ Delete ☐ Change THISE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP TITLE ☐ Defete TITLE ☐ Change Addition MAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete THEF ☐ Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP TITLE Delete TIFLE ☐ Change ■ Addition NAME MAAM STREET ADDRESS STREET ADDRESS CSTY-ST-71P 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)(1), 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 hability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

FILED

2/14/04 (54) 278-9400