

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015367

Entity Name: HALFTRACK, L.L.C.

FILED
Aug 07, 2007
Secretary of State

Current Principal Place of Business:

1320 N OCEAN BLVD
GULF STREAM, FL 33483

New Principal Place of Business:

1030 BASIN DRIVE
DELRAY BEACH, FL 33483

Current Mailing Address:

1320 N OCEAN BLVD
GULF STREAM, FL 33483

New Mailing Address:

1030 BASIN DRIVE
DELRAY BEACH, FL 33483

FEI Number: 65-1136298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ELMORE, GEORGE T
1320 N OCEAN BLVD
GULF STREAM, FL 33483 US

Name and Address of New Registered Agent:

WIETSMA, WILLIAM S
1030 BASIN DRIVE
DELRAY BEACH, FL 33483 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: WILLIAM WIETSMA

08/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELMORE, GEORGE T
Address: 1320 N OCEAN BLVD
City-St-Zip: GULF STREAM, FL 33483

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WIETSMA, WILLIAM S
Address: 1030 BASIN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM WIETSMA

MGR

08/07/2007

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