

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014783

Entity Name: HALCO HOLDINGS, L.L.C.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

11400 NW 7TH ST.
PLANTATION ACRES, FL 33325

New Principal Place of Business:

Current Mailing Address:

11400 NW 7TH ST.
PLANTATION ACRES, FL 33325

New Mailing Address:

FEI Number: 47-0884982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBER, PETER G ESQ
ONE DATRAN CENTER, STE. 910
9100 S. DADELAND BLVD.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LEACE, HENRY
Address: 11400 NW 7TH STREET
City-St-Zip: PLANTATION ACRES, FL 33325

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: HENRY LEACE

PRES

04/27/2004

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