## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Mar 16, 2005 08:00 AM Secretary of State **DOCUMENT # L02000014783** 1. Entity Name HALĆO HOLDINGS, L.L.C. Principal Place of Business Mailing Address 11400 NW 7TH ST. 11400 NW 7TH ST. PLANTATION ACRES, FL 33325 PLANTATION ACRES, FL 33325 CR2E083 (10/03) 03082005No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 47-0884982 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GRUBER, PETER G ESQ ONE DATRAN CENTER, STE. 910 9100 S. DADELAND BLVD. IN THIS SPACE MIAMI, FL 33156 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 DATE artie of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME LEACE, HENRY U00000265473 03/16/05-80057-019 **50.0**0 STREET ADDRESS 11400 NW 7TH STREET CITY-ST-ZIP PLANTATION ACRES, FL 33325 NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME. STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-7P TITLE NAME STREET ADDRESS CTTY-ST-7IP 11. I hereby certify that the information supplied with this filling 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE

TYPEDON PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #