

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014783

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

FILED
May 07, 2009
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 ()
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:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: HENRY LEACE

MGR

05/07/2009

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