

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016960

FILED  
Jul 09, 2008  
Secretary of State

**Entity Name:** HALLANDALE RESORT MOTEL, LLC

**Current Principal Place of Business:**

703 NE 7TH ST  
HALLANDALE, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

703 NE 7TH ST  
HALLANDALE, FL 33009

**New Mailing Address:**

**FEI Number:** 48-1267003      **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:**

HEMPEL, ESTHER  
600 PARKVIEW DR.  
HALLANDALE, FL 33009      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: MGRM      ( ) Delete  
Name: HEMPEL, ESTHER  
Address: 703 NE 7TH STREET  
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM      ( ) Delete  
Name: HEMPEL, ESTHER  
Address: 703 NE 7TH STREET  
City-St-Zip: HALLANDALE, FL 33009

**ADDITIONS/CHANGES:**

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

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: ESTHER HEMPEL

MGRM

07/09/2008

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