

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016974

FILED
Feb 16, 2005
Secretary of State

Entity Name: HALLANDALE RESORT INN, LLC

Current Principal Place of Business:

725 NE 7TH ST
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

725 NE 7TH ST
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 82-0558114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEFER, MORRIS
600 PARKVIEW DR.
HALLANDALE, FL 33009 US

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: ESTHER HEMPEL

02/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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: ESTHER HEMPEL

P

02/16/2005

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