

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027155

FILED
Apr 30, 2005
Secretary of State

Entity Name: HALF VENTURES OF FLORIDA, LLC

Current Principal Place of Business:

C/O DANIEL HUGHES,P.A.
3000 N FEDERAL HIGHWAY BLDG 2 S ST
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

C/O DANIEL HUGHES,P.A.
4245 N OCEAN DRIVE
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

C/O DANIEL HUGHES,P.A.
3000 N FEDERAL HIGHWAY BLDG 2 S ST
FORT LAUDERDALE, FL 33306

New Mailing Address:

C/O DANIEL HUGHES,P.A.
5100 N OCEAN BLVD #205
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 01-0749290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, M. DANIEL P.A.
3000 NORTH FEDERAL HIGHWAY BLDG 2 SOUTH
STE. 200
FORT LAUDERDALE, FL 33306 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: PD () Delete
Name: ARKER, MICHAEL I
Address: 5100 N. OCEAN BLVD (205)
City-St-Zip: FT LAUDERDALE, FL 33300

Title: VD () Delete
Name: MATISON, TAMARA
Address: 12240 PECAN FOREST DRIVE
City-St-Zip: DALLAS, TX 75230

Title: SD () Delete
Name: HAMILTON, JAMES
Address: 800 CARRIAGE CT
City-St-Zip: SOUTHLAKE, TX 76092

Title: TD () Delete
Name: DILLON PARTNERSHIP L, LC
Address: 509 BRYON COURT
City-St-Zip: IRVING, TX 75038

ADDITIONS/CHANGES:

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

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

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 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: MICHAEL ARKER

PD

04/30/2005

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