

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027155

FILED
Apr 23, 2011
Secretary of State

Entity Name: HALF VENTURES OF FLORIDA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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/MANAGERS:

Title: PD
Name: ARKER, MICHAEL I
Address: 5100 N. OCEAN BLVD (205)
City-St-Zip: FT LAUDERDALE, FL 33300

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

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

Title: TD
Name: DILLON PARTNERSHIP LLC
Address: 509 BRYON COURT
City-St-Zip: IRVING, TX 75038

I hereby 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

MGR

04/23/2011

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