

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017629

Entity Name: HALKEN LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

12155 NW 71ST STREET
PARKLAND, FL 33076

New Principal Place of Business:

6835 NW 122 AVE.
PARKLAND, FL 33076

Current Mailing Address:

12155 NW 71ST STREET
PARKLAND, FL 33076

New Mailing Address:

6835 NW 122 AVE.
PARKLAND, FL 33076

FEI Number: 02-0692010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAKE, HENRY
12155 NW 71ST STREET
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

LAKE, HENRY
6835 NW 122 AVE.
PARKLAND, FL 33076 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: HENRY LAKE

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAKE, MAUREEN Z
Address: 12155 NW 71ST STREET
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAKE, MAUREEN Z
Address: 6835 NW 122 AVE.
City-St-Zip: PARKLAND, FL 33076

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 LAKE

RA

04/28/2008

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