

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017797

FILED
Apr 30, 2005
Secretary of State

Entity Name: HALF VENTURES DEVELOPMENT OF FLORIDA, LLC

Current Principal Place of Business:

5100 NORTH OCEAN BOULEVARD #205
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5100 NORTH OCEAN BOULEVARD #205
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 11-3716585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, M. DANIEL
3000 NORTH FEDERAL HIGHWAY BLDG TWO 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: PTD () Delete
Name: AUKUR, MICHAEL I
Address: 5100 N. OCEAN BLVD APT 205
City-St-Zip: FORT LAUDERDALE, FL 33308

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

Title: SD () Delete
Name: HAMILTON, JAMES
Address: 800 CARRIAGE COUNT
City-St-Zip: ATASCOSA, TX 78002

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

ADDITIONS/CHANGES:

Title: PTD (X) Change () Addition
Name: ARKER, MICHAEL I
Address: 5100 N. OCEAN BLVD APT 205
City-St-Zip: FORT LAUDERDALE, FL 33308

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

PTD

04/30/2005

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