

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017797

FILED
Jul 16, 2006
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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HUGHES, M. DANIEL
3000 NORTH FEDERAL HIGHWAY BLDG TWO SOUTH
STE. 200
FORT LAUDERDALE, FL 33306 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: PTD () Delete
Name: ARKER, 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: () 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 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: MICHAEL ARKER

P

07/16/2006

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