

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018536

Entity Name: HALODY CONSULTING LLC

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

6576 VILLA SONRISA DR.
SUITE 1215
BOCA RATON, FL 334334051

New Principal Place of Business:

Current Mailing Address:

6576 VILLA SONRISA DR.
SUITE 1215
BOCA RATON, FL 334334051

New Mailing Address:

FEI Number: 20-0075438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSCHNER, KENNETH
6576 VILLA SONRISA DR. SUITE 1215
BOCA RATON, FL 334334051 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: MGRM () Delete
Name: KIRSCHNER, PETER
Address: 6576 VILLA SONRISA DR.
City-St-Zip: BOCA RATON, FL 334334051

ADDITIONS/CHANGES:

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

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: PETER KIRSCHNER

MGRM

01/13/2008

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