

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039153

Entity Name: HALLAC PROPERTIES, LLC

FILED
Feb 06, 2006
Secretary of State

Current Principal Place of Business:

% DAVID HALLAC
7600 SW 165TH TERR.
PALMETTO BAY, FL 33157

Current Mailing Address:

% DAVID HALLAC
7600 SW 165TH TERR.
PALMETTO BAY, FL 33157

New Principal Place of Business:

DAVID HALLAC
7600 SW 165TH TERR.
PALMETTO BAY, FL 33157

New Mailing Address:

DAVID HALLAC
7600 SW 165TH TERR.
PALMETTO BAY, FL 33157

FEI Number: 42-1606428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLAC, DAVID E
430 THIRD AVENUE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

HALLAC, DAVID E
7600 SW 165TH TER
PALMETTO BAY, FL 33157 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:

02/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALLAC, DAVID E
Address: 430 THIRD AVE
City-St-Zip: INDIALANTIC, FL 32903

Title: MGRM () Delete
Name: HALLAC, RALPH R
Address: 67 FARVIEW RD.
City-St-Zip: TENAFLY, NJ 07670

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALLAC, DAVID E
Address: 7600 SW 165TH TER
City-St-Zip: PALMETTO BAY, FL 33157

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: DAVID E. HALLAC

MGRM

02/06/2006

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