

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031660

FILED
Apr 24, 2009
Secretary of State

Entity Name: HALF VENTURES OCEAN DEVELOPMENT OF FLORIDA, LLC

Current Principal Place of Business:

5100 N. OCEAN BOULEVARD
APARTMENT 205
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5100 N. OCEAN BOULEVARD
APARTMENT 205
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 12-5321797

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
BUILDING TWO SOUTH, SUITE 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/MANAGERS:

Title: MGRM () Delete
Name: ARKER, MICHAEL I
Address: 5100 NORTH OCEAN BOULEVARD #205
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: HAMILTON, JAMES
Address: 5100 NORTH OCEAN BOULEVARD #205
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: MATTISON, TAMARA G
Address: 5100 NORTH OCEAN BOULEVARD #205
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: LAMOTHE, BILL
Address: 5100 N. OCEAN BOULEVARD #205
City-St-Zip: FORT LAUDERDALE, FL 33308

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 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

MGRM

04/24/2009

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