

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040108

Entity Name: HALLEX REAL ESTATE, LLC

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

7273 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

7273 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 11-3719457 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:

SCHULTZ DEVELOPMENT, INC.
7273 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33446 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: SCHULTZ, STANLEY
Address: 7273 W. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33446

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: STANLEY SCHULTZ

MM

06/29/2005

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