

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040108

Entity Name: HALLEX REAL ESTATE, LLC

FILED  
Apr 28, 2008  
Secretary of State

**Current Principal Place of Business:**

7273 WEST ATLANTIC AVENUE  
DELRAY BEACH, FL 33446

**New Principal Place of Business:**

8721 LYONS RD.  
BOYNTON BEACH, FL 33472

**Current Mailing Address:**

7273 WEST ATLANTIC AVENUE  
DELRAY BEACH, FL 33446

**New Mailing Address:**

8721 LYONS RD.  
BOYNTON BEACH, FL 33472

FEI Number: 11-3719457

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHULTZ DEVELOPMENT, INC.  
7273 WEST ATLANTIC AVENUE  
DELRAY BEACH, FL 33446 US

**Name and Address of New Registered Agent:**

SCHULTZ DEVELOPMENT, INC.  
8721 LYONS RD.  
BOYNTON BEACH, FL 33472 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:

04/28/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MM (X) Change ( ) Addition  
Name: SCHULTZ, STANLEY  
Address: 8721 LYONS RD.  
City-St-Zip: BOYNTON BEACH, FL 33472

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: STANLEY SCHULTZ

MM

04/28/2008

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