

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040108

Entity Name: HALLEX REAL ESTATE, LLC

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

8721 LYONS RD.
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

8721 LYONS RD.
BOYNTON BEACH, FL 33472

New Mailing Address:

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.
8721 LYONS RD.
BOYNTON BEACH, FL 33472 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: MM
Name: SCHULTZ, STANLEY
Address: 8721 LYONS RD.
City-St-Zip: BOYNTON BEACH, FL 33472

I hereby 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

04/08/2010

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