

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062467

FILED
Jun 29, 2005
Secretary of State

Entity Name: HALLUX PROPERTIES, L.L.C.

Current Principal Place of Business:

10875 PARK BLVD., SUITE C
SEMINOLE, FL 33772

New Principal Place of Business:

10863 PARK BLVD
SEMINOLE, FL 33772

Current Mailing Address:

10875 PARK BLVD., SUITE C
SEMINOLE, FL 33772

New Mailing Address:

10863 PARK BLVD
SEMINOLE, FL 33772

FEI Number: 86-1119732 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:

COLEN, GERALD R
7243 BRYAN DAIRY ROAD
LARGO, FL 33777 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: HAMEROFF, DANIEL M
Address: 10875 PARK BLVD., SUITE C
City-St-Zip: SEMINOLE, FL 33772

Title: MGRM () Delete
Name: HAMEROFF, NRIAN K
Address: 10875 PARK BLVD., SUITE C
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAMEROFF, DANIEL M
Address: 10863 PARK BLVD
City-St-Zip: SEMINOLE, FL 33772

Title: MGRM (X) Change () Addition
Name: HAMEROFF, NRIAN K
Address: 10863 PARK BLVD
City-St-Zip: SEMINOLE, FL 33772

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: DANIEL M HAMEROFF

MGRM

06/29/2005

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