

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062467

FILED
Jan 04, 2006
Secretary of State

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

Current Principal Place of Business:

10863 PARK BLVD
SEMINOLE, FL 33772

New Principal Place of Business:

10863 PARK BLVD
C
SEMINOLE, FL 33772

Current Mailing Address:

10863 PARK BLVD
SEMINOLE, FL 33772

New Mailing Address:

10863 PARK BLVD
C
SEMINOLE, FL 33772

FEI Number: 86-1119732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 10863 PARK BLVD
City-St-Zip: SEMINOLE, FL 33772

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

ADDITIONS/CHANGES:

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 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: DANIEL HAMEROFF

MGR

01/04/2006

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