

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066568

Entity Name: THE OTHER HALF, LLC

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

1300 MAIN STREET
P.O. BOX 6189
FT. MYERS BEACH, FL 33932

New Principal Place of Business:

1300 MAIN STREET
P.O. BOX 6189
FT. MYERS BEACH, FL 33931

Current Mailing Address:

1300 MAIN STREET
P.O. BOX 6189
FT. MYERS BEACH, FL 33932

New Mailing Address:

FEI Number: 20-1465717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, TRUMAN J ESQ.
12670 NEW BRITTANY BLVD.
SUITE 101
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

HENDERSON, RANELL
21251 CARTER ROAD
ESTERO, FL 33928 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: RANELL HENDERSON

04/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PATRON SEAFOOD,
Address: 1300 MAIN STREET
City-St-Zip: FORT MYERS BEACH, FL 33931 LE

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: CHRISTINE GALA

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04/12/2005

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