2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084845

Entity Name: HAL ENTERPRISES, LLC

FILED Mar 19, 2009 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

8100 N. UNIVERSITY DR 1401 N UNIVERSITY DRIVE

SUITE 202 STE 401

TAMARAC, FL 33321 US CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

8100 N. UNIVERSITY DR 1401 N UNIVERSITY DRIVE SUITE 202 STE 401

TAMARAC, FL 33321 US CORAL SPRINGS, FL 33071 US

FEI Number: 61-1479254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CYTRYN, DAN 12170 NW PLACE

CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CYTRYN, DAN
 Name:

 Address:
 12170 NW 9TH PLACE
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33071 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CYTRYN, JILL
 Name:

 Address:
 12170 NW 9TH PLACE
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33071 US
 City-St-Zip:

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: DAN CYTRYN MR. 03/19/2009