# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 24, 2009**
**Secretary of State**

DOCUMENT# L05000027883

**Entity Name:** HALF VENTURES BEACH DEVELOPMENT OF FLORIDA, LLC

**Current Principal Place of Business:**

5100 NORTH OCEAN BOULEVARD
APARTMENT 205
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

5100 NORTH OCEAN BOULEVARD
APARTMENT 205
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

**FEI Number: 56-2664701** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

M. DANIEL HUGHES, P.A.
3000 NORTH FEDERAL HIGHWAY
BUILDING TWO SOUTH, SUITE 200
FORT LAUDERDALE, FL 33306 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: | ARKER, MICHAEL I | |
| Address: | 5100 NORTH OCEAN BOULEVARD, #205 | |
| City-St-Zip: | FORT LAUDERDALE, FL 33308 | |
| Title: | MGRM | ( ) Delete |
| Name: | MATTISON, TAMARA G | |
| Address: | 5100 NORTH OCEAN BOULEVARD, #205 | |
| City-St-Zip: | FORT LAUDERDALE, FL 33308 | |
| Title: | MGRM | ( ) Delete |
| Name: | HAMILTON, JAMES | |
| Address: | 5100 NORTH OCEAN BOULEVARD, #205 | |
| City-St-Zip: | FORT LAUDERDALE, FL 33308 | |
| Title: | MGRM | ( ) Delete |
| Name: | DILLON PARTNERSHIP, LLC | |
| Address: | 5100 NORTH OCEAN BOULEVARD, #205 | |
| City-St-Zip: | FORT LAUDERDALE, FL 33308 | |

**ADDITIONS/CHANGES:**

| | |
|---|---|
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| 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 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: MICHAEL ARKER MGRM 04/24/2009

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