

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027883

FILED
Apr 25, 2010
Secretary of State

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
Name: ARKER, MICHAEL I
Address: 5100 NORTH OCEAN BOULEVARD, #205
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM
Name: MATTISON, TAMARA G
Address: 5100 NORTH OCEAN BOULEVARD, #205
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM
Name: HAMILTON, JAMES
Address: 5100 NORTH OCEAN BOULEVARD, #205
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM
Name: DILLON PARTNERSHIP, LLC
Address: 5100 NORTH OCEAN BOULEVARD, #205
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby 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

M

04/25/2010

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