

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076737

Entity Name: HALLAND HOLDING, LLC

FILED  
Mar 07, 2008  
Secretary of State

## Current Principal Place of Business:

2131 DATE PALM ROAD  
BOCA RATON, FL 33432

## New Principal Place of Business:

2199 E. SILVER PALM RD  
BOCA RATON, FL 33432

## Current Mailing Address:

45 EXECUTIVE DRIVE  
PH3, C/O HALLAND COMPANIES  
PLAINVIEW, NY 11803

## New Mailing Address:

FEI Number: 20-3919050

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAMBURGER, NEIL  
2131 DATE PALM ROAD  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

HAMBURGER, NEIL  
2199 E SILVER PALM RD  
BOCA RATON, FL 33432 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:

03/07/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HAMBURGER, NEIL  
Address: 2131 DATE PALM ROAD  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM ( ) Delete  
Name: HAMBURGER, KRIS  
Address: C/O HALLAND 45 EXECUTIVE DRIVE  
City-St-Zip: PLAINVIEW, NY 11803

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HAMBURGER, NEIL  
Address: 2199 E SILVER PALM RD  
City-St-Zip: BOCA RATON, FL 33432

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: NEIL HAMBURGER

MGRM

03/07/2008

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