

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081157

Entity Name: HALIA HOLDINGS, LLC

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

1200 5TH AVE SOUTH
SUITE 108
NAPLES, FL 34102

New Principal Place of Business:

1190 WAHOO CT.
NAPLES, FL 34102

Current Mailing Address:

1200 5TH AVE SOUTH
SUITE 108
NAPLES, FL 34102

New Mailing Address:

1190 WAHOO CT.
NAPLES, FL 34102

FEI Number: 43-2089163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, MARGARET J
1200 5TH AVE SOUTH
SUITE 108
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

RHODES, MARGARET J
1190 WAHOO CT.
NAPLES, FL 34102 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: MARGARET J RHODES

01/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RHODES, MARGARET J
Address: 1190 WAHOO COURT
City-St-Zip: NAPLES, FL 34102

Title: MGR () Delete
Name: RHODES, PHILIP O
Address: 1190 WAHOO COURT
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

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 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: MARGARET J RHODES

M

01/12/2006

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