

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085649

Entity Name: GROUPE HALLEON LLC

FILED
Mar 23, 2006
Secretary of State

Current Principal Place of Business:

340 SUNSET DRIVE, SUITE 509
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

340 SUNSET DRIVE, SUITE 509
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELSON, JOHN H JR.
340 SUNSET DRIVE, SUITE 509
FT. LAUDERDALE, FL 33301 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PSTD () Change (X) Addition
Name: NELSON, JOHN H MR.
Address: 340 SUNSET DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: PSTD () Change (X) Addition
Name: KIRKLAND, MICHAEL L
Address: 300 SUNSET DRIVE #16
City-St-Zip: FT. LAUDERDALE, FL 33301

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: JOHN H.NELSON JR.

MR.

03/23/2006

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