

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115006

FILED
Feb 20, 2006
Secretary of State

Entity Name: HALLANDALE DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

10200 STATE ROAD 84
SUITE 204
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

10200 STATE ROAD 84
SUITE 204
DAVIE, FL 33324

New Mailing Address:

FEI Number: 20-3918900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, YASIR
10200 STATE ROAD 84
SUITE 204
DAVIE, FL 33324 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: MGR () Delete
Name: KHAN, YASIR
Address: 10200 STATE ROAD 84 SUITE 204
City-St-Zip: DAVIE, F 33324 US

Title: MGR () Delete
Name: SALKEY, FLOYD
Address: 10200 STATE ROAD 84 SUITE 204
City-St-Zip: DAVIE, FL 33324 US

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: YASIR KHAN

MGRM

02/20/2006

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