2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115006

Address:

City-St-Zip:

10200 STATE ROAD 84 SUITE 204

DAVIE, FL 33324 US

Entity Name: HALLANDALE DEVELOPMENT GROUP, LLC

FILED Apr 23, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10200 STATE ROAD 84 SUITE 204 DAVIE, FL 33324 **Current Mailing Address: New Mailing Address:** 10200 STATE ROAD 84 SUITE 204 DAVIE, FL 33324 FEI Number: 20-3918900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KHAN, YASIR 10200 STATE ROAD 84 SUITE 204 DAVIE, FL 33324 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete KHAN, YASIR Name: Name: Address: 10200 STATE ROAD 84 SUITE 204 Address: City-St-Zip: **DAVIE, F 33324 US** City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SALKEY, FLOYD 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: FLOYD SALKEY MGR 04/23/2007