

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115006

FILED  
May 07, 2008  
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:

108 ROYAL PALM AVE.  
CLEWISTON, FL 33440

## Current Mailing Address:

10200 STATE ROAD 84  
SUITE 204  
DAVIE, FL 33324

## New Mailing Address:

108 ROYAL PALM AVE.  
CLEWISTON, FL 33440

FEI Number: 20-3918900      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## 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:

KHAN, YASIR  
108 ROYAL PALM AVE  
CLEWISTON, FL 33440 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: MARY HARLESS

05/07/2008

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: MGR (X) Change ( ) Addition  
Name: KHAN, YASIR  
Address: 108 ROYAL PALM AVE.  
City-St-Zip: CLEWISTON, FL 33440 US

Title: MGR (X) Change ( ) Addition  
Name: SALKEY, FLOYD  
Address: 108 ROYAL PALM AVE.  
City-St-Zip: CLEWISTON, FL 33440 US

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: MARY HARLESS

MGR

05/07/2008

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