2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115006

Address:

City-St-Zip:

108 ROYAL PALM AVE.

CLEWISTON, FL 33440 US

Entity Name: HALLANDALE DEVELOPMENT GROUP, LLC

FILED Apr 30, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 108 ROYAL PALM AVE. CLEWISTON, FL 33440 **Current Mailing Address: 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KHAN, YASIR 108 RÓYAL 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete KHAN, YASIR Name: Name: Address: 108 ROYAL PALM AVE. Address: City-St-Zip: CLEWISTON, FL 33440 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 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: SHANITA HUSTON MGR 04/30/2009