

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044177

FILED
Jan 30, 2007
Secretary of State

Entity Name: HALLANDALE INVESTMENT GROUP, LLC

Current Principal Place of Business:

9710 STIRLING RD
104
COOPER CITY, FL 33024

New Principal Place of Business:

Current Mailing Address:

9710 STIRLING RD
104
COOPER CITY, FL 33024

New Mailing Address:

FEI Number: 20-4783916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTOIS, DANIEL SR
9710 STIRLING RD
105
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

RUTOIS, DANIEL SR
9710 STIRLING RD
104
COOPER CITY, FL 33024 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: DANIEL RUTOIS

01/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUTOIS, DANIEL SR
Address: 9710 STIRLING RD #105
City-St-Zip: COOPER CITY, FL 33024

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUTOIS, DANIEL SR
Address: 9710 STIRLING RD #104
City-St-Zip: COOPER CITY, FL 33024

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: DANIEL RUTOIS

MGR

01/30/2007

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