

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052992

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: HALF DOME HOLDINGS, LLC

## Current Principal Place of Business:

498 PALM SPRINGS DRIVE SUITE 100  
ALTAMONTE SPRINGS, FL 32701

## New Principal Place of Business:

283 CRANES ROOST BLVD.  
SUITE 111  
ALTAMONTE SPRINGS, FL 32701

## Current Mailing Address:

498 PALM SPRINGS DRIVE SUITE 100  
ALTAMONTE SPRINGS, FL 32701

## New Mailing Address:

283 CRANES ROOST BLVD.  
SUITE 111  
ALTAMONTE SPRINGS, FL 32701

FEI Number: 76-0844324

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOLEY, JOSEPH D JR  
498 PALM SPRINGS DRIVE SUITE 100  
ALTAMONTE SPRINGS, FL 32701 US

## Name and Address of New Registered Agent:

FOLEY, JOSEPH D JR  
283 CRANES ROOST BLVD.  
SUITE 111  
ALTAMONTE SPRINGS, FL 32701 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: JOSEPH D. FOLEY, JR.

04/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FOLEY, JOSEPH D JR  
Address: 522 WEKIVA LANDING DR  
City-St-Zip: APOPKA, FL 32712

Title: MGRM ( ) Delete  
Name: FOLEY, CAROL R  
Address: 522 WEKIVA LANDING DR  
City-St-Zip: APOPKA, FL 32712

## 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 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: JOSEPH D. FOLEY, JR.

MGRM

04/28/2009

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