2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024764

Address:

City-St-Zip:

6111 MISTY OAKS STREET

SARASOTA, FL 34243

Entity Name: HALT PROPERTIES, LLC

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3579 LANDMARK TRAIL PALM HARBOR, FL 34684 **Current Mailing Address: New Mailing Address:** 3579 LANDMARK TRAIL PALM HARBOR, FL 34684 FEI Number: 59-2651708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LENTZ, H. JAMES ESQ. 35095 Ú.S. HWY. 19 N., SUITE 101 PALM HARBOR, FL 34684 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: MGRM Title: () Change () Addition () Delete HALT, RALPH M Name: Name: Address: 3579 LANDMARK TRAIL Address: City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HALT, WAYNE M 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: RALPH M HALT MGRM 01/04/2008