

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024764

Entity Name: HALT PROPERTIES, LLC

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

720 BROOKER CREEK BLVD
STE 205
OLDSMAR, FL 34677

New Principal Place of Business:

3579 LANDMARK TRAIL
PALM HARBOR, FL 34684

Current Mailing Address:

720 BROOKER CREEK BLVD
STE 205
OLDSMAR, FL 34677

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:

HALT, RALPH M
720 BROOKER CREEK BLVD
STE 205
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

HALT, RALPH M
3579 LANDMARK TRAIL
PALM HARBOR, FL 34684 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: RALPH M. HALT

02/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALT, RALPH M
Address: 3579 LANDMARK TRAIL
City-St-Zip: PALM HARBOR, FL 34684

Title: MGRM () Delete
Name: HALT, WAYNE M
Address: 6111 MISTY OAKS STREET
City-St-Zip: SARASOTA, FL 34243

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: RALPH M. HALT

MGRM

02/13/2009

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