

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044009

Entity Name: HALFWAY HOUSE, LLC

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

11270 GREENRIDGE LANDING COURT
FT MYERS, FL 33908

New Principal Place of Business:

11270 GREENSEDGE LANDING CT
FT MYERS, FL 33908

Current Mailing Address:

11270 GREENRIDGE LANDING COURT
FT MYERS, FL 33908

New Mailing Address:

11270 GREENSEDGE LANDING COURT
FT MYERS, FL 33908

FEI Number: 20-8908092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSIE, CHARLES A
12065 METRO PARKWAY STE 101
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

MASSIE, CHARLES A
15671 SAN CARLOS BLVD ,
SUITE 201
FT MYERS, FL 33912 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:

03/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: GRIBIN, DOUGLAS J
Address: 11270 GREENSEDGE LANDING CT.
City-St-Zip: FORT MYERS, FL 33908 US

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: DOUGLAS GRIBIN

MR

03/18/2008

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