

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT (AR) - DUE BY MAY 1, 2008**

FILED
Apr 09, 2008 8:00 am
Secretary of State

03-11-2008 90128 011 ***138.75

DOCUMENT # L07000063486 1. Entity Name HALLI CONSTRUCTION & DEVELOPMENT, LLC																													
Principal Place of Business 1801 ISLEWORTH COURT OLDSMAR FL 34677 US			Mailing Address 1801 ISLEWORTH COURT OLDSMAR FL 34677 US																										
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		4. FEI Number 26-0546243																									
City & State		City & State		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required																									
Zip	Country	Zip	Country	6. Name and Address of Current Registered Agent RESMONDO, GARY W 1801 ISLEWORTH COURT OLDSMAR FL 34677																									
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code				8. 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. I am familiar with, and accept the obligations of registered agent.																									
SIGNATURE _____ DATE _____ Signature of person or entity named as registered agent or both in this statement. (NOTE: Registered agent is to submit this statement and fee to the Secretary of State.)																													
FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State																													
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">NAME</td> <td style="width: 20%; text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>RESMONDO, GARY W</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1801 ISLEWORTH COURT</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>OLDSMAR FL 34677</td> <td></td> </tr> </table>			TITLE	NAME	☐ Delete	NAME	RESMONDO, GARY W		STREET ADDRESS	1801 ISLEWORTH COURT		CITY- ST- ZIP	OLDSMAR FL 34677		10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">NAME</td> <td style="width: 20%; text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> </table>			TITLE	NAME	☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY- ST- ZIP		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Gary W Resmondo</u> GARY W RESMONDO <u>2-29-08</u> <u>727-224-1689</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE																													