

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 05, 2008 8:00 am
Secretary of State

02-01-2008 90046 017 ***138.75

DOCUMENT # L07000090617 1. Entity Name HALFBACK HOLDINGS CO, LLC					
Principal Place of Business 16286 MELLEN LANE JUPITER, FL 33478			Mailing Address 16286 MELLEN LANE JUPITER, FL 33478		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 26-0740712 ☐ Applied For ☒ Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				01282008 Chg-LLC CR2E083 (12/06)	
6. Name and Address of Current Registered Agent EPTER, JACK 16286 MELLEN LANE JUPITER, FL 33478			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 _____ (NOTE: Registered Agent signature required when re-appointing) DATE _____					
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			10. ADDITIONS / CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM EPTER, JACK 16286 MELLEN LANE JUPITER, FL 33478	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM EPTER, JOANNE 16286 MELLEN LANE JUPITER, FL 33478	☐ Delete			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM EPTER, JOANNE 16286 MELLEN LANE JUPITER, FL 33478	☐ Delete			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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><i>Joan J. Epter</i></u> Date: <u>1/29/08</u>					