

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090617

FILED
Mar 28, 2011
Secretary of State

Entity Name: HALFBACK HOLDINGS CO, LLC

Current Principal Place of Business:

16286 MELLE LANE
JUPITER, FL 33478

New Principal Place of Business:

16286 MELLE LANE
JUPITER, FL 33478 US

Current Mailing Address:

16286 MELLE LANE
JUPITER, FL 33478

New Mailing Address:

16286 MELLE LANE
JUPITER, FL 33478 US

FEI Number: 26-0740712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPTE, JACK
16286 MELLE LANE
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

EPTE, JACK L
16286 MELLE LANE
JUPITER, FL 33478 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: JACK L EPTE

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EPTE, JACK L
Address: 16286 MELLE LANE
City-St-Zip: JUPITER, FL 33478 US

Title: MGRM
Name: EPTE, JOANNE
Address: 16286 MELLE LANE
City-St-Zip: JUPITER, FL 33478 US

Title: D
Name: EPTE, JACLYN
Address: 16286 MELLE LANE
City-St-Zip: JUPITER, FL 33478 US

Title: D
Name: EPTE, JEFFREY
Address: 16286 MELLE LANE
City-St-Zip: JUPITER, FL 33478 US

I hereby 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: JACK EPTE

MGRM

03/28/2011

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