

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100049

FILED
Jan 16, 2009
Secretary of State

Entity Name: HALOS PROPERTIES OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

815 EYRIE DR.
SUITE 4A
OVIEDO, FL 32765

New Principal Place of Business:

815 EYRIE DR.
SUITE 2
OVIEDO, FL 32765

Current Mailing Address:

433 WEKIVA COVE RD
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 26-1530062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DVORES, HARRIS N
5141 GARLANGER TR.
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

CONRAD, JUDY L
433 WEKIVA COVE RD
LONGWOOD, FL 32779 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: JUDY L CONRAD

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TURNER, SANDRA R
Address: 91 TARPON CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM () Delete
Name: CONRAD, JUDY L
Address: 433 WEKIVA COVE RD.
City-St-Zip: LONGWOOD, FL 32779

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: JUDY L CONRAD

MGRM

01/16/2009

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