

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004764

FILED
Mar 09, 2007
Secretary of State

Entity Name: THE HALLAND COMPANIES LLC

Current Principal Place of Business:

45 EXECUTIVE DRIVE
PLAINVIEW, NY 11803

New Principal Place of Business:

Current Mailing Address:

45 EXECUTIVE DRIVE
PLAINVIEW, NY 11803

New Mailing Address:

FEI Number: 11-3284031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIPPMAN, MATTHEW W
Address: 45 EXECUTIVE DRIVE
City-St-Zip: PLAINVIEW, NY 11803

Title: MGR () Delete
Name: HAMBURGER, KRIS B
Address: 45 EXECUTIVE DRIVE
City-St-Zip: PLAINVIEW, NY 11803

Title: MGR (X) Delete
Name: LIPPMAN, SPENCER
Address: 45 EXECUTIVE DRIVE
City-St-Zip: PLAINVIEW, NY 11803

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIPPMAN, MATTHEW W
Address: 45 EXECUTIVE DRIVE
City-St-Zip: PLAINVIEW, NY 11803

Title: MGRM (X) Change () Addition
Name: HAMBURGER, KRIS B
Address: 45 EXECUTIVE DRIVE
City-St-Zip: PLAINVIEW, NY 11803

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KRIS HAMBURGER

CEO

03/09/2007

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