



0005730424

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005730424

Date Filed: 5/8/2024 7:38:55 AM

## Entity Name and Mailing Address:

Entity Name: Halliwell Engineering Associates, PLLC  
Foreign Name (name in home jurisdiction): Halliwell Engineering Associates, LLC  
The file number of this entity on the records of the Idaho Secretary of State is: 0004798213  
Address: 20801 BISCAYNE, STE. 505  
AVENTURA, FL 33180

## Entity Details:

Entity Status: Active-Existing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

## The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702  
Mailing Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Limited Liability Company Managers and Members

Name	Title	Business Address
<input checked="" type="checkbox"/> Gary Brown	Manager	3720 DAVINCI COURT SUITE 200 PEACHTREE CORNERS, GA 30092
<input checked="" type="checkbox"/> John L. Halliwell	Manager	20801 BISCAYNE BLVD #505 MIAMI, FL 33180
<input checked="" type="checkbox"/> Natalie Robinette	Manager	3720 DAVINCI COURT SUITE 200 PEACHTREE CORNERS, GA 30092
<input checked="" type="checkbox"/> John L. Halliwell	Member	20801 BISCAYNE, STE. 505 AVENTURA, FL 33180
<input checked="" type="checkbox"/> Gary Brown	Member	20801 BISCAYNE, STE. 505 AVENTURA, FL 33180
<input checked="" type="checkbox"/> Natalie Robinette	Member	20801 BISCAYNE, STE. 505 AVENTURA, FL 33180

The annual report must be signed by an authorized signer of the entity.



Job Title: Power of Attroney

*Kelly Lettmann*

*05/08/2024*

Sign Here

Date

B0908-6327 05/08/2024 7:39 AM Received by Office of the Idaho Secretary of State