

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038457

FILED
Jul 14, 2008
Secretary of State

Entity Name: HALIFAX INVESTMENTS LLC

Current Principal Place of Business:

1315 BYRON DR.
CLEARWATER, FL 33756

New Principal Place of Business:

611 BAY AVE
CLEARWATER, FL 33756

Current Mailing Address:

1315 BYRON DR.
CLEARWATER, FL 33756

New Mailing Address:

611 BAY AVE
CLEARWATER, FL 33756

FEI Number: 65-1209617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HALIFAX, BRIAN K
1315 BYRON DR.
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

HALIFAX, BRIAN K
611 BAY AVE
CLEARWATER, FL 33756 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: BRIAN HALIFAX

07/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALIFAX, BRIAN K
Address: 1315 BYRON DR.
City-St-Zip: CLEARWATER, FL 33756

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALIFAX, BRIAN K
Address: 611 BAY AVE
City-St-Zip: CLEARWATER, FL 33756

Title: MGR () Change (X) Addition
Name: HALIFAX, JULI M
Address: 611 BAY AVE
City-St-Zip: CLEARWATER, FL 33756

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: BRIAN HALIFAX

MGRM

07/14/2008

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