

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082631

Entity Name: 716 HALIFAX GARDEN, LLC

FILED
Jul 14, 2010
Secretary of State

Current Principal Place of Business:

716 NORTH HALIFAX AVENUE
UNIT 5
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

716 NORTH HALIFAX AVENUE
UNIT 5
DAYTONA BEACH, FL 32118 US

New Mailing Address:

FEI Number: 27-0814169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENDRON, KENNETH A
716 NORTH HALIFAX AVENUE
UNIT 5
DAYTONA BEACH, FL 32118 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: MGRM
Name: GENDRON, KENNETH A
Address: 716 NORTH HALIFAX AVENUE, UNIT 5
City-St-Zip: DAYTONA BEACH, FL 32118 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: KENNETH A. GENDRON PRES 07/14/2010

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