

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116505

Entity Name: HALBERD HOLDINGS, LLC

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

19239 AUTUMN WOODS AVENUE
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

19239 AUTUMN WOODS AVENUE
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTON-RYAN, JEANINE P
19239 AUTUMN WOODS AVENUE
TAMPA, FL 33647 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: ALTON-RYAN, JEANINE P
Address: 19239 AUTUMN WOODS AVENUE
City-St-Zip: TAMPA, FL 33647 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: JEANINE P. ALTON-RYAN MGRM 01/30/2012

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