

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029382

Entity Name: 428 N. HALIFAX, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

10 BROADWATER DRIVE
ORMOND BEACH, FL 32174

New Principal Place of Business:

428 N. HALIFAX AVE.
DAYTONA BEACH, FL 32118

Current Mailing Address:

10 BROADWATER DRIVE
ORMOND BEACH, FL 32174

New Mailing Address:

428 N. HALIFAX AVE.
DAYTONA BEACH, FL 32118

FEI Number: 65-1225391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERCHOLUK, RICHARD
10 BROADWATER DRIVE
ORMOND BEACH, FL 32174 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/MEMBERS:

Title: MGRM () Delete
Name: WERCHOLUK, RICHARD
Address: 10 BROADWATER DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM () Delete
Name: WERCHOLUK, LOUELLA M
Address: 10 BROADWATER DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

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

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 Section 119.07(3)(i), 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: RICHARD WERCHOLUK

MGRM

04/26/2005

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