2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000029382

1. Entity Name 428 N. HALIFAX, LLC



FILED Apr 27, 2007 08:00 A Secretary of State

Principal Place of Business

428 N. HALIFAX AVE. DAYTONA BEACH, FL 32118 Mailing Address

428 N. HALIFAX AVE. DAYTONA BEACH, FL 32118



04262007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 65-1225391

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

WERCHOLUK, RICHARD 10 BROADWATER DRIVE ORMOND BEACH, FL 32174

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8.	 The above named entity submits this statement for the purpose of changing its registered office or regis 	stered agent, or both, in the State of Florida.	I am familiar with, and accept
	the obligations of registered agent.		
SI	SIGNATURE		

(NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2007

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L	9.	MANAGING MEMBERS/MANAGERS
	TITLE NAME STREET ADDRESS	MGRM WERCHOLUK, RICHARD 10 BROADWATER DRIVE
	CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	ORMOND BEACH, FL 32174 MGRM WERCHOLUK, LOUELLA M 10 BROADWATER DRIVE ORMOND BEACH, FL 32174
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11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

-Kichand K Wordhold

4-27-47

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