2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 04, 2010
Secretary of State

DOCUMENT# L08000105256

Entity Name: 5691 HALIFAX AVE, LLC

Current Principal Place of Business:

5680 HALIFAX AVENUE
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

5680 HALIFAX AVENUE
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 26-3727575 **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:

MARC F. OATES, P.A.
5515 BRYSON DRIVE, STE 502
NAPLES, FL 34109 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: CIANO, PAUL
Address: 5680 HALIFAX AVENUE
City-St-Zip: FORT MYERS, FL 33912

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 Statues.

SIGNATURE: PAUL CIANO MGMR 05/04/2010

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