

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000134118

Entity Name: HALIFAX INVESTMENT HOLDINGS LLC

Current Principal Place of Business:

101 IVY LANE
SUITE A
DAYTONA BEACH, FL 32114

Current Mailing Address:

101 IVY LANE
SUITE A
DAYTONA BEACH, FL 32114 US

FEI Number: 46-3705875

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERSTATE AGENT SERVICES LLC
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 US

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

Authorized Person(s) Detail :

Title ADMINISTRATOR
Name HALIFAX INVESTMENT HOLDINGS
Address 101 IVY LANE
SUITE A
City-State-Zip: DAYTONA BEACH FL 32114

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK SEGRETO

MGRM

03/19/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date