

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003672

FILED
Feb 09, 2009
Secretary of State

Entity Name: HALSTEAD PROPERTIES, LLC

Current Principal Place of Business:

585 BAY CLIFF CIRCLE
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

585 BAY CLIFF CIRCLE
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 59-3638205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYBOUN, MICHAEL C
105 E. GREGORY SQUARE
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

RAYBOUN, MICHAEL C
118 NORTH GADSDEN STREET
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:

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALSTEAD, JAMES
Address: 585 BAY CLIFF CIRCLE
City-St-Zip: GULF BREEZE, FL 32561

Title: MGRM () Delete
Name: HALSTEAD, PAMELA
Address: 585 BAY CLIFF CIRCLE
City-St-Zip: GULF BREEZE, FL 32561

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 exemption stated in Chapter 119, 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: P HALSTEAD

MM

02/09/2009

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