

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003672

FILED
Mar 22, 2011
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
118 NORTH GADSDEN STREET
TALLAHASSEE, FL 32301 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: HALSTEAD, JAMES
Address: 585 BAY CLIFF CIRCLE
City-St-Zip: GULF BREEZE, FL 32561

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

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 Statutes.

SIGNATURE: PAM HALSTEAD

MNGR

03/22/2011

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