

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008175

FILED
Jan 20, 2004
Secretary of State

Entity Name: HALIFAX CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

1316 WICKLOW LANE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1316 WICKLOW LANE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 37-1468794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDRY, ROBERT E
1316 WICKLOW LANE
ORMOND BEACH, FL 32174

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/MEMBERS:

Title: MGR () Delete
Name: LANDRY, ROBERT E
Address: 1316 WICKLOW LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR () Delete
Name: LACKEY, E. STEPHEN
Address: P.O. BOX 731508
City-St-Zip: ORMOND BEACH, FL 32173

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 for the exemption stated in Section 119.07(3)(i), 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: ROBERT E. LANDRY

MGR

01/20/2004

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