

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000019756

Entity Name: THE HALIFAX GROUP, LLC

**FILED**  
**Apr 22, 2004**  
**Secretary of State**

**Current Principal Place of Business:**

152 W. GRANADA BOULEVARD  
ORMOND BEACH, FL 32174

**New Principal Place of Business:**

**Current Mailing Address:**

152 W. GRANADA BOULEVARD  
ORMOND BEACH, FL 32174

**New Mailing Address:**

FEI Number: 72-1570094

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GIRALD, JAIME  
152 W. GRANADA BLVD.  
ORMOND BEACH, FL 321743 US

**Name and Address of New Registered Agent:**

GIRALD, JAIME  
110 JOHN ANDERSON DRIVE  
ORMOND BEACH, FL 32176 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:

04/22/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: GIRALD, JAIME  
Address: 110 JOHN ANDERSON DRIVE  
City-St-Zip: ORMOND BEACH, FL 32176 US

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: JAIME GIRALD

MGR

04/22/2004

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