


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 21, 2007 08:00 A
Secretary of State

DOCUMENT # L03000039157

1. Entity Name
THE STOCK EXCHANGE OF HALIFAX HARBOR, L.L.C.



Principal Place of Business 125 BASIN STREET, SUITE 102-103 DAYTONA BEACH, FL 32114	Mailing Address 125 BASIN STREET, SUITE 102-103 DAYTONA BEACH, FL 32114
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DO NOT WRITE IN THIS SPACE



03062007 No Chg-LLC CR2E083 (11/05)

4. FEI Number 20-0364483	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**LABRET, STEVEN M
 226 HILLCREST STREET
 ORLANDO, FL 32801**

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
 Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FINK, NORMAN 645 MARINE POINT DRIVE DAYTONA BEACH, FL 32114
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **3/14/07** **(386)255-1004**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #