

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045271

Entity Name: HALIFAX 1215, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

8 MIRROR LAKE DRIVE
STE A
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 731822
ORMOND BEACH, FL 32173

New Mailing Address:

FEI Number: 20-1455757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, SUSAN P
8 MIRROR LAKE DRIVE
ORMOND BEACH, FL 32174 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: MCDONALD, SUSAN P
Address: 8 MIRROR LAKE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM
Name: MCDONALD, DAVID J
Address: 8 MIRROR LAKE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

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: DAVID MCDONALD

MGRM

04/21/2010

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