

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062463

Entity Name: HALIFAX PARTNERS, LLC

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

2285 W. EAU GALLIE BLVD.
MELBOURNE, FL 32935

New Principal Place of Business:

2627 W. EAU GALLIE BLVD.
MELBOURNE, FL 32935

Current Mailing Address:

2285 W. EAU GALLIE BLVD.
MELBOURNE, FL 32935

New Mailing Address:

2627 W. EAU GALLIE BLVD.
MELBOURNE, FL 32935

FEI Number: 20-2790792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, SCOTT
2285 W. EAU GALLIE BLVD.
MELBOURNE, FL 32935 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 () Delete
Name: CHILDRESS, HUBERT C JR.
Address: 2285 W. EAU GALLIE BLVD.
City-St-Zip: MELBOURNE, FL 32935

Title: MGRM () Delete
Name: CHARPENTIER, STEPHEN G
Address: 2285 W. EAU GALLIE BLVD.
City-St-Zip: MELBOURNE, FL 32935

Title: MGRM () Delete
Name: WRIGHT, SCOTT
Address: 2285 W. EAU GALLIE BLVD.
City-St-Zip: MELBOURNE, FL 32935

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHEIN, DAVID E
Address: 2627 W. EAU GALLIE BLVD.
City-St-Zip: MELBOURNE, FL 32935

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MRGM () Change (X) Addition
Name: WENTE, BRENT R
Address: 2627 W. EAU GALLIE BLVD.
City-St-Zip: MELBOURNE, FL 32935

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAVID E. SHEIN

MRGM

03/05/2009

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