2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

PENDING
02-23-2005 90159 012 ****50.00
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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DOCUMENT # L04000091590

1. Entity Name
HALIFAX INVESTORS GROUP LLC
Halifax Investors Group LLC

Principal Place of Business	Mailing Address
1515 RIDGEWOOD AVE A HOLLY HILL, FL 32117	1515 RIDGEWOOD AVE A HOLLY HILL, FL 32117

02042005 Chg-LLC CR2E083 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number: 20-2022209 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
LOGUIDICE, JOE 1515 RIDGEWOOD AVE A HOLLY HILL, FL 32117	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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 _____ Joe Loguidice 2/5/05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by May 1, 2005

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR LOGUIDICE, JOE 1515 RIDGEWOOD AVE A HOLLY HILL, FL 32117	☐ Delete	MGR Esmirna Valdez 1515 Ridge Wood Ave H H FL 32117	☐ Change	☒ Addition
		☐ Delete	MGR Mike Lewis " " "	☐ Change	☒ Addition
		☐ Delete	MRG Steve Whitmer " " "	☐ Change	☒ Addition
		☐ Delete	MRG Fred Hill MRG Travis White	☐ Change	☒ Addition
		☐ Delete	MRG Becky Bishop MRG Peter Loguidice	☐ Change	☒ Addition
		☐ Delete	MRG Mike Long MRG Robert Meyer	☐ Change	☒ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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: _____ Joe Loguidice 2/5/05 (386) 304-1002
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #