2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PR

Jan 17, 2007 8:00 am **Secretary of State DOCUMENT # L05000009811** 01-17-2007 90006 017 ****50.00 HALIFAX RIVER PARTNERS, L.L.C. Principal Place of Business Mailing Address ZBUU13/6 2970 S. ATLANTIC AVE 2970 S. ATLANTIC AVE DAYTONA BEACH SHORES, FL 32118 DAYTONA BEACH SHORES, FL 32118 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number 20-2357175 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOVE, WAYNE S Street Address (P.O. Box Number is Not Acceptable) 2970 S. ATLANTIC AVENUE DAYTONA BEACH SHORES, FL 22118 City 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, 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, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM Delete TITLE ☐ Change ☐ Addition GOVE, WAYNE \$ NAME NAME STREET ADDRESS 2970 S ATLANTIC AVE STREET ADDRESS DAYTONA BEACH SHORES, FL 32218 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE TITLE ☐ Delete ☐ Change Addition NAME GUINDI, SHERIFF NAME STREET ADDRESS 2970 S ATLANTIC AVE STREET ADDRESS DAYTONA BEACH SHORES, FL 32218 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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 eccurate 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.

NTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #