

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009811

FILED
Apr 08, 2009
Secretary of State

Entity Name: HALIFAX RIVER PARTNERS, L.L.C.

Current Principal Place of Business:

444 SEABREEZE BLVD.
SUITE 900
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

1800 NORTH U.S. HWY. 1
ORMOND BEACH, FL 32174

Current Mailing Address:

POST OFFICE BOX 15200
DAYTONA BEACH, FL 321155200

New Mailing Address:

POST OFFICE BOX 730068
ORMOND BEACH, FL 32173

FEI Number: 20-2357175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOOD, JR., CHARLES D
444 SEABREEZE BLVD.
SUITE 900
DAYTONA BEACH, FL 32118 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: MGR () Delete
Name: GUINDI, SHERIFF
Address: 720 S. ATLANTIC AVE.
City-St-Zip: ORMOND BEACH, FL 32176

Title: MGR () Delete
Name: ATANASOSKI, JOSIF
Address: 1800 U.S. 1 NORTH
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR () Delete
Name: HOOD, JR., CHARLES D
Address: 444 SEABREEZE BLVD., SUITE 900
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES:

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

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

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

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: JOSIF ATANASOSKI

MGR

04/08/2009

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