

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009811

FILED
Mar 29, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 730068
ORMOND BEACH, FL 32173

New Mailing Address:

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

FEI Number: 20-2357175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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

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: JOSIF ATANASOSKI

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ATANASOSKI, JOSIF
Address: 1800 U.S. 1 NORTH
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: JOSIF ATANASOSKI

MGR

03/29/2010

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