

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092952

Entity Name: HALIFAX GARDENS, LLC

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

1326 STH RIDGEWOOD AVE
SUITE 15
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

1103 STH RIVERSIDE DRIVE
EDGEWATER, FL 32132 US

Current Mailing Address:

1326 STH RIDGEWOOD AVE
SUITE 15
DAYTONA BEACH, FL 32114 US

New Mailing Address:

PO BOX 472
EDGEWATER, FL 32132 US

FEI Number: 20-3507914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYTON, FRANK
1326 STH RIDGEWOOD AVE
SUITE 15
DAYTONA BEACH, FL 32114 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: PAYTON, FRANK
Address: 1326 STH RIDGEWOOD AVE SUITE 15
City-St-Zip: DAYTONA BEACH, FL 32114 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALSTEAD RESOURCES I, NC
Address: 1103 STH RIVERSIDE DRIVE
City-St-Zip: EDGEWATER, FL 32132 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BRADLEY HAYNES

MGRM

04/14/2006

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