

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092952

Entity Name: HALIFAX GARDENS, LLC

FILED
Aug 23, 2007
Secretary of State

Current Principal Place of Business:

1103 STH RIVERSIDE DRIVE
EDGEWATER, FL 32132 US

New Principal Place of Business:

1412 VICTORY PALM DRIVE
EDGEWATER, FL 32132 US

Current Mailing Address:

PO BOX 472
EDGEWATER, FL 32132 US

New Mailing Address:

FEI Number: 20-3507914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: HALSTEAD RESOURCES I, NC
Address: 1103 STH RIVERSIDE DRIVE
City-St-Zip: EDGEWATER, FL 32132 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: CROSSLAND II, STANLEY T
Address: 482 S. HALIFAX DR.
City-St-Zip: ORMOND BEACH, FL 32176

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: BRADLEY HAYNES

MGRM

08/23/2007

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