2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT #L05000109973

PICERNE HALIFAX HOUSING, LLC



Principal Place of Business

247 N. WESTMONTE DRIVE ALTAMONTE SPRINGS, FL 32714 Mailing Address

247 N. WESTMONTE DRIVE ALTAMONTE SPRINGS, FL 32714

FILED Apr 29, 2008 08:00 AN Secretary of State



03182008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-3819514 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

COSTOLO, W. TERRY ESQ GRAYROBINSON, P.A. 301 EAST PINE STREET, SUITE 1400 ORLANDO, FL 32801

DO NOT WRITE IN THIS SPACE

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.	

(NOTE Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

U00000931895 05/22/08-80033-013 138.75

9. MANAGING MEMBERS/MANAGERS MGR TITLE PICERNE, ROBERT M NAME STREET ADDRESS 247 N. WESTMONTE DR. CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing 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 accurate 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

SIGNATURE:

BIGNATURE AND TYPED R PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Jan Heflinger

04/25/08

(407) 772-0200

Date

Daytme Phone #