2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000120956

1. Entity Name

HALIFAX PROFESSIONAL BUILDING, LLC



Principal Place of Business

Mailing Address

120 E. PALMETTO PARK ROAD, SUITE 100 BOCA RATON, FL 33432 120 E. PALMETTO PARK ROAD, SUITE 100 BOCA RATON. FL 33432

FILED Jan 19, 2007 08:00 AM Secretary of State



01112007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number Applied For S1-0562003 Not Applied For Not Applicable

5. Certificate of Status Desired S5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

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

JONATHAN J. LICHTMAN, P.A. 120 EAST PALMETTO PARK ROAD, SUITE 100 BOCA RATON, FL 33432 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 acce | apt |
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| | the obligations of registered agent. | |
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(NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2007

SIGNATURE

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| 9. | MANAGING MEMBERS/MANAGERS | Restriction of the state of with the state of the state o | | | |
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| NAME | LICHTMAN, JONATHAN J | Long to the state of the state | | | |
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| STREET ADDRESS | P.O. BOX 244 | | | | |
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| 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 accordate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the | | | | | |
| limited lia | limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. | | | | |

POWERFOR NAME OF SIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE