

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120956

FILED
Apr 27, 2009
Secretary of State

Entity Name: HALIFAX PROFESSIONAL BUILDING, LLC

Current Principal Place of Business:

20283 S.R. 7 STE 300
BOCA RATON, FL 33498

New Principal Place of Business:

20283 S.R. 7
SUITE 300
BOCA RATON, FL 33498

Current Mailing Address:

20283 S.R. 7 STE 300
BOCA RATON, FL 33498

New Mailing Address:

20283 S.R. 7
SUITE 300
BOCA RATON, FL 33498

FEI Number: 51-0562003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN J. LICHTMAN, P.A.
20283 STATE RD.7
SUITE 300
BOCA RATON, FL 33498 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: MGR () Delete
Name: LICHTMAN, JONATHAN J
Address: 20283 S.R. 7 STE 300
City-St-Zip: BOCA RATON, FL 33498

Title: MGR () Delete
Name: NASS, ROBERT A
Address: 905 BISCAYNE BLVD 2
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES:

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

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

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: ROBERT A. NASS

MGR

04/27/2009

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