

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 23, 2010
Secretary of State

Entity Name: HALIFAX PROFESSIONAL BUILDING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: LICHTMAN, JONATHAN J
Address: 20283 S.R. 7 STE 300
City-St-Zip: BOCA RATON, FL 33498

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

I hereby 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: JONATHAN J. LICHTMAN MGR 04/23/2010

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