

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062975

Entity Name: HALIFAX FLEX, LLC

FILED  
Apr 30, 2012  
Secretary of State

**Current Principal Place of Business:**

14601 FAIR HAVENS ROAD  
FT. MYERS, FL 33908

**New Principal Place of Business:**

**Current Mailing Address:**

14601 FAIR HAVENS ROAD  
FT. MYERS, FL 33908

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

YONJOF, SUSAN H  
14601 FAIR HAVENS ROAD  
FT. MYERS, FL 33908 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  
Name: YONJOF, JAMES J  
Address: 14601 FAIR HAVENS ROAD  
City-St-Zip: FT. MYERS, FL 33908

Title: MGRM  
Name: YONJOF, SUSAN H  
Address: 14601 FAIR HAVENS ROAD  
City-St-Zip: FT. MYERS, FL 33908

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: JAMES J YONJOF

MGRM

04/30/2012

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