

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102013

Entity Name: 5811 HALIFAX, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

5811 HALIFAX AVENUE
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

5811 HALIFAX AVENUE
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 38-4761523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, TRUMAN J ESQ
12670 NEW BRITTANY BLVD #101
FORT MYERS, FL 33907 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: SASSER, DAVID L
Address: 5811 HALIFAX AVENUE
City-St-Zip: FORT MYERS, FL 33912

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: DAVID L SASSER

MGR

02/16/2010

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