

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032940

FILED
May 02, 2010
Secretary of State

Entity Name: SEABREEZE ON THE HALIFAX LTD CO

Current Principal Place of Business:

612 NORTH HALIFAX AVE
OFFICE 3
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

827 CENTER AVE
SUITE 3
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 26-4778757 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ORMOND BREEZE LLC
827 CENTER AVE
SUITE 3
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

LHD GRAINGER LLC
827 CENTER AVE
SUITE 3
HOLLY HILL, FL 32117 US

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: S. DUSZNY

05/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ORMOND BREEZE LLC
Address: 827 CENTER AVE SUITE 3
City-St-Zip: HOLLY HILL, FL 32117

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: S. DUSZNY

MGR

05/02/2010

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