

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105256

Entity Name: 5691 HALIFAX AVE, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

5680 HALIFAX AVENUE
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

5680 HALIFAX AVENUE
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 26-3727575 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:

Name and Address of New Registered Agent:

MARC F. OATES, P.A.
5515 BRYSON DRIVE, STE 502
NAPLES, FL 34109 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CIANO, PAUL
Address: 5680 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: PAUL CIANO

MGMR

05/04/2010

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