

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002285

Entity Name: 645 N. HALIFAX AVENUE, LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

645 N HALIFAX AVENUE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

1040 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 26-4039506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMED, SEAN K
645 N HALIFAX AVENUE
DAYTONA BEACH, FL 32118 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: AHMED, SEAN K
Address: 645 N HALIFAX AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGRM
Name: NICHOLS, DAWN D
Address: 645 N HALIFAX AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

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: SEAN K. AHMED

MGR

01/26/2010

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