

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012956

FILED
Feb 21, 2011
Secretary of State

Entity Name: HALIFAX RIVER BLESSING, LLC

Current Principal Place of Business:

1602 BERKSHIRE AVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1602 BERKSHIRE AVE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 27-1334168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTE, J. TIMOTHY
% ZIMMERMAN, KISER & SUTCLIFFE, P.A.
315 E ROBINSON ST - STE 600
ORLANDO, FL 32801 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: SCHULTE, MARY-ELLEN R
Address: 1602 BERKSHIRE AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: SCHULTE, J TIMOTHY
Address: 1602 BERKSHIRE AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: MARYELLEN R SCHULTE

MGR

02/21/2011

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