

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012956

Entity Name: HALIFAX RIVER BLESSING, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1602 BERKSHIRE AVE
WINTER PARK, FL 32789

New Principal Place of Business:

1322 BRYN MAWR STREET
ORLANDO, FL 32804

Current Mailing Address:

1602 BERKSHIRE AVE
WINTER PARK, FL 32789

New Mailing Address:

1322 BRYN MAWR STREET
ORLANDO, FL 32804

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:

SCHULTE, MARY-ELLEN R
1322 BRYN MAWR STREET
ORLANDO, FL 32804 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: MARY-ELLEN R SCHULTE

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHULTE, MARY-ELLEN R
Address: 1322 BRYN MAWR STREET
City-St-Zip: ORLANDO, FL 32804

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: MARY-ELLEN R SCHULTE

MGR

01/04/2012

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