

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027161

FILED
Apr 29, 2011
Secretary of State

Entity Name: HALIFAX AREA PROPERTIES, LLC

Current Principal Place of Business:

553 RIVERSIDE DRIVE
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

119 ORMWOOD DRIVE
ORMOND BEACH, FL 32176 US

Current Mailing Address:

553 RIVERSIDE DRIVE
ORMOND BEACH, FL 32176 US

New Mailing Address:

P.O.BOX 4202
ORMOND BEACH, FL 32175 US

FEI Number: 38-3798235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMPER, STEWART C
553 RIVERSIDE DRIVE
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

STAMPER, STEWART C
119 ORMWOOD DRIVE
ORMOND BEACH, FL 32176 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STAMPER, STEWART C
Address: 119 ORMWOOD DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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: STEWART C. STAMPER

MGRM

04/29/2011

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