

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027161

FILED
Apr 26, 2012
Secretary of State

Entity Name: HALIFAX AREA PROPERTIES, LLC

Current Principal Place of Business:

119 ORMWOOD DRIVE
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

55 SETON TRAIL
2
ORMOND BEACH, FL 32176 US

Current Mailing Address:

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

New Mailing Address:

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
119 ORMWOOD DRIVE
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

STAMPER, STEWART C
39 RIVER BEACH
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: _____

Electronic Signature of Registered Agent

04/26/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STAMPER, STEWART C
Address: 39 RIVER BEACH 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

PRES

04/26/2012

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