

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108302

Entity Name: HALIFAX MOUNTAIN LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3799 S. ATLANTIC AVENUE
UNIT #905
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1266
NORTON, VA 24273

New Mailing Address:

FEI Number: 27-1330813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: THROWER, M. BARDIN JR
Address: P.O. BOX 1266
City-St-Zip: NORTON, VA 24273

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: M. BARDIN THROWER, JR.

MGRM

04/20/2011

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