2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074075

Entity Name: HALIFAX PROPERTY 5811, LLC

FILED Jan 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8140 COLLEGE PKWY

105

FORT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

8140 COLLEGE PKWY

105

FORT MYERS, FL 33919 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEWART, JAMES 8140 COLLEGE PKWY 105

FORT MYERS, FL 33919 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STEWART, JAMES

Address: 8140 COLLEGE PKWY STE 105 City-St-Zip: FORT MYERS, FL 33919 US

Title: MGRM

Name: RUBY, CONSTANCE A
Address: 8140 COLLEGE PKWY. #105
City-St-Zip: FORT MYERS, FL 33919 US

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 Statues.

SIGNATURE: C. RUBY MGRM 01/07/2012