

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138501

FILED
Mar 28, 2012
Secretary of State

Entity Name: HALIFAX RIVERFRONT COMPANY LLC

Current Principal Place of Business:

114 SOUTH BEACH STREET
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

114 SOUTH BEACH STREET
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 45-4010349 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FLANAGAN, GAIL B
114 SOUTH BEACH STREET
DAYTONA BEACH, FL 32114 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: FLANAGAN, GAIL B
Address: 114 SOUTH BEACH STREET
City-St-Zip: DAYTONA BEACH, FL 32114 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 Statutes.

SIGNATURE: GAIL B. FLANAGAN

MGRM

03/28/2012

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