

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002285

Entity Name: 645 N. HALIFAX AVENUE, LLC

Current Principal Place of Business:

645 N HALIFAX AVENUE
DAYTONA BEACH, FL 32118

Current Mailing Address:

1040 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176

FEI Number: 26-4039506

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AHMED, SEAN K
645 N HALIFAX AVENUE
DAYTONA BEACH, FL 32118 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

Authorized Person(s) Detail :

| | | | |
|-----------------|------------------------|-----------------|------------------------|
| Title | MGR | Title | MGRM |
| Name | AHMED, SEAN K | Name | NICHOLS, DAWN DNICHOLS |
| Address | 645 N HALIFAX AVENUE | Address | 645 N HALIFAX AVENUE |
| City-State-Zip: | DAYTONA BEACH FL 32118 | City-State-Zip: | DAYTONA BEACH FL 32118 |

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAWN D. NICHOLS

MGRM

02/24/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date