2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000018064

Entity Name: HALLMARK PROPERTIES, LLC

Current Principal Place of Business:

4440 PGA BOULEVARD SUITE 600 PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4440 PGA BOULEVARD SUITE 600 PALM BEACH GARDENS, FL 33410 US

FEI Number: 32-0464980

Name and Address of Current Registered Agent:

MELANCON, GREGORY A 4440 PGA BOULEVARD SUITE 600 PALM BEACH GARDENS, FL 33410 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: GREGORY A MELANCON

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleOMNameMELANCON, GREGORY AAddressP. O. BOX 32543City-State-Zip:PALM BEACH GARDENS FL 33420

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

OM

SIGNATURE: GREGORY A. MELANCON

Electronic Signature of Signing Authorized Person(s) Detail

FILED Sep 16, 2017 Secretary of State CC1721282677

Certificate of Status Desired: No

09/16/2017 Date

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