2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000018064

Entity Name: HALLMARK PROPERTIES, LLC

Current Principal Place of Business:

3801 PGA BOULEVARD SUITE 600 PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3801 PGA BOULEVARD SUITE 600 PALM BEACH GARDENS, FL 33410 US

FEI Number: 32-0464980

Name and Address of Current Registered Agent:

MELANCON, GREGORY A 3801 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

Authorized Person(s) Detail :

Title OM Name MELANCON, GREGORY A 3801 PGA BOULEVARD Address 600 City-State-Zip:

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.

SIGNATURE: GREGORY A MELANCON

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 27, 2016 Secretary of State CC1478240387

Certificate of Status Desired: No

Date

04/27/2016 Date

OPERATING MANAGER

Electronic Signature of Registered Agent	

PALM BEACH GARDENS FL 33410

MELANCON	
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04/27/2016