

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004472

FILED
Apr 27, 2005
Secretary of State

Entity Name: HALL INVESTMENTS GROUP, LLC

Current Principal Place of Business:

3600 GRAND AVENUE
SUITE 101
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3600 GRAND AVENUE
SUITE 101
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-1026510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIN, VONICA
16941 S.W. 119 COURT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

ULETT, KATHIE-ANN CPA
15991 NW 14TH COURT
PEMBROKE PINES, FL 33028 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: KATHIE-ANN ULETT

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HALL, LAIR C
Address: 16941 S.W. 119 COURT
City-St-Zip: MIAMI, FL 33177

Title: MGR () Delete
Name: HALL, LANCELOT
Address: 16941 SW 1159
City-St-Zip: MIAMI, FL 33177

Title: MGR () Delete
Name: HALL, HUGH
Address: 16941 SW 11967
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALL, LAIR C
Address: 3600 GRAND AVENUE SUITE 101
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR (X) Change () Addition
Name: HALL, LANCELOT
Address: 16941 SW 119 TH COURT
City-St-Zip: MIAMI, FL 33177

Title: MGR (X) Change () Addition
Name: HALL, HUGH
Address: 16941 SW 119 TH COURT
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: LAIR C. HALL

MGR

04/27/2005

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