

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004472

FILED  
Mar 04, 2008  
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:

ULETT, KATHIE-ANN CPA  
3600 GRAND AVENUE  
SUITE 101  
COCONUT GROVE, FL 33133 US

## Name and Address of New Registered Agent:

HALL, LAIR C  
3600 GRAND AVENUE  
SUITE 101  
COCONUT GROVE, FL 33133 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: LAIR C HALL

03/04/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

03/04/2008

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