

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008365

Entity Name: GLP-HALLMARK, L.L.C.

FILED
Sep 09, 2004
Secretary of State

Current Principal Place of Business:

C/O HOWARD L. GOLDSTEIN
11421 SW 72ND COURT
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

C/O HOWARD L. GOLDSTEIN
11421 SW 72ND COURT
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-1029075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIGSBERG, JAY
1101 BRICKELL AVENUE, SUITE 800 SOUTH
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GOLDSTEIN, HOWARD L
Address: 11421 SW 72ND COURT
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

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

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: HOWARD GOLDSTEIN

MGRM

09/09/2004

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