

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001132

FILED
Feb 25, 2009
Secretary of State

Entity Name: HALL ESTATE MANAGEMENT, L.L.C.

Current Principal Place of Business:

3962 TARIAN COURT
PALM HARBOR, FL 34684

New Principal Place of Business:

3003 PALM HARBOR BLVD
SUITE A
PALM HARBOR, FL 34683

Current Mailing Address:

3962 TARIAN COURT
PALM HARBOR, FL 34684

New Mailing Address:

3003 PALM HARBOR BLVD
SUITE A
PALM HARBOR, FL 34683

FEI Number: 59-3695917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOD, WILLIAM H III
3962 TARIAN COURT
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

HOOD, WILLIAM H III
3003 PALM HARBOR BLVD
SUITE A
PALM HARBOR, FL 34683 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:

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOOD, WILLIAM H III
Address: 3962 TARIAN COURT
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOOD, WILLIAM H III
Address: 3003 PALM HARBOR BLVD, SUITE A
City-St-Zip: PALM HARBOR, FL 34683

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: WILLIAM H. HOOD III

MGRM

02/25/2009

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