

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021943

FILED
Feb 05, 2009
Secretary of State

Entity Name: HALL'S LAND HOLDINGS, L.L.C.

Current Principal Place of Business:

% JULIA F. HALL
2812 OLD MILL ROAD
PONCE DE LEON, FL 32455

New Principal Place of Business:

Current Mailing Address:

% JULIA F. HALL
2812 OLD MILL ROAD
PONCE DE LEON, FL 32455

New Mailing Address:

FEI Number: 01-0592635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, WILLIAM SCOTT
909 MAR WALT DR., STE. 1014
FORT WALTON BEACH, FL 32547 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/MANAGERS:

Title: MGRM () Delete
Name: HALL, JULIA F
Address: 2812 OLD MILL RD.
City-St-Zip: PONCE DE LEON, FL 32455

Title: MGRM () Delete
Name: HALL, PATRICK LEE
Address: 2812 OLD MILL RD.
City-St-Zip: PONCE DE LEON, FL 32455

ADDITIONS/CHANGES:

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: JULIA K HALL

MGRM

02/05/2009

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