2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DOCUMENT # L02000022835

1. Entity Name

HALLMARK PROPERTIES LLC



Principal Place of Business

2693 WEST FAIRBANKS AVENUE

STE A

WINTER PARK, FL 32789

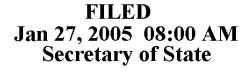
Mailing Address

2693 WEST FAIRBANKS AVENUE

STE A

DO NOT WRITE IN THIS SPACE

WINTER PARK, FL 32789





01132005 No Chg-LLC

- CR2E083 (10/03)

4. FEI Number Applied For 56-2289154 Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

HERRING, LARRY J 2693 W. FAIRBANKS AVE., SUITE A WINTER PARK, FL 32789

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8. 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.	I am familiar with, and accept
the obligations of registered agent.	

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE, Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2005

<u> </u>	
9.	MANAĞİNĞ MEMBERS/MANAĞERS
TITLE	MGRM
NAME	HERRING, LARRY
STREET ADDRESS	2693 W FAIRBANKS AVE STE A
CITY-ST-ZIP	WINTER PARK, FL 32789
TITLE	MGRM
NAME	SWISHER, RICHARD
STREET ADDRESS	1009 ANCHORRAGE CT
CITY-ST-ZIP	WINTER PARK, FL 32789
TITLE	MGRM
NAME	PASSALACQUA, JOSEPH J
STREET ADDRESS	275 STIRLING AVE
CITY-ST-ZIP	WINTER PARK, FL 32789
TITLE	
NAME :	
STREET ADDRESS	
CITY-ST-ZIP	
THILE	
NAME	
STREET ADDRESS	
CITY-SI-ZIP	
THILE	
NAME	
STREET ADDRESS	
CITY-SI-ZIP	

U00000200340 01/28/05-80021-022 50.00

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11. I hereby certify that the information supplied with this filing does not qualify 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 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 AND TYPED OR ING MANAGING MEMBER, OF

THORIZED REPRESENTATIVE