

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001245

Entity Name: ANTHONY J. HALL PLC

FILED
Jun 24, 2007
Secretary of State

Current Principal Place of Business:

300 SOUTH ORANGE AVE., STE. 1250
ORLANDO, FL 32801

New Principal Place of Business:

878 WOOD BRIAR LOOP
SANFORD, FL 32771

Current Mailing Address:

300 SOUTH ORANGE AVE., STE. 1250
ORLANDO, FL 32801

New Mailing Address:

878 WOOD BRIAR LOOP
SANFORD, FL 32771

FEI Number: 11-3670532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HALL, ANTHONY J ESQ
300 SOUTH ORANGE AVE., STE. 1250
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HALL, ANTHONY J ESQ
878 WOOD BRIAR LOOP
SANFORD, FL 32771 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: ANTHONY J. HALL

06/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALL, ANTHONY J
Address: 300 SOUTH ORANGE AVENUE AUIE 1250
City-St-Zip: ORLANDO, FL 32773

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALL, ANTHONY J
Address: 878 WOOD BRIAR LOOP
City-St-Zip: SANFORD, FL 32771

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: ANTHONY J. HALL

MGRM

06/24/2007

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