

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042766

Entity Name: HALL ENTERPRISES LLC

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

328 HURST ROAD NE
PALM BAY, FL 32907

New Principal Place of Business:

1852 WINDING RIDGE CIRCLE SE
PALM BAY, FL 32909

Current Mailing Address:

328 HURST ROAD NE
PALM BAY, FL 32907

New Mailing Address:

1852 WINDING RIDGE CIRCLE SE
PALM BAY, FL 32909

FEI Number: 86-1086206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CARL
328 HURST ROAD NE
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

HALL, CARL
1852 WINDING RIDGE CIRCLE SE
PALM BAY, FL 32909 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: CARL HALL

04/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HALL, DELORES B
Address: 328 HURST RD NE
City-St-Zip: PALM BAY, FL 32907 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALL, DELORES B
Address: 1852 WINDING RIDGE CIRCLE SE
City-St-Zip: PALM BAY, FL 32909 US

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: CARL HALL

PRES

04/15/2005

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