2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 06, 2005
Secretary of State

DOCUMENT# L04000061466

Entity Name: HALLEN HOLDINGS LLC

Current Principal Place of Business:

730 WESTOVER PKWY
BARTOW, FL 33830

New Principal Place of Business:

3320 SHADY OAK DRIVE
LAKELAND, FL 33810

Current Mailing Address:

730 WESTOVER PKWY
BARTOW, FL 33830

New Mailing Address:

3320 SHADY OAK DRIVE
LAKELAND, FL 33810

FEI Number: 20-2061039 **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:

PARKERSON, HAL
730 WESTOVER PKWY
BARTOW, FL 33830 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: PARKERSON, HAL
Address: 730 WESTOVER PKWY
City-St-Zip: BARTOW, FL 33830

Title: MGRM ( ) Delete
Name: PARKERSON, ELLEN
Address: 730 WESTOVER PKWY
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: PARKERSON, HAL B MGRM
Address: 730 WESTOVER PKWY
City-St-Zip: BARTOW, FL 33830

Title: MGRM (X) Change ( ) Addition
Name: PARKERSON, ELLEN T MGRM
Address: 730 WESTOVER PKWY
City-St-Zip: BARTOW, FL 33830

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: HAL B. PARKERSON MGRM 09/06/2005

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