

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061466

Entity Name: HALLEN HOLDINGS LLC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

3320 SHADY OAK DRIVE
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

3320 SHADY OAK DRIVE
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 20-2061039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKERSON, HAL
3320 SHADY OAK DRIVE
LAKELAND, FL 33810 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
Name: PARKERSON, HAL B
Address: 2230 SHADY OAK DR. E
City-St-Zip: LAKELAND, FL 33810

Title: MGRM
Name: PARKERSON, ELLEN T
Address: 2279 EDGE MERE LAKE CIRCLE
City-St-Zip: MARIETTA, GA 30062

I hereby 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

PRES

02/09/2012

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