2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002155

Entity Name: HALL & ASSOCIATES, LLC

FILED Jan 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7237 BELLINGHAM OAKS BLVD TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

7237 BELLINGHAM OAKS BLVD TAMPA, FL 33634

FEI Number: 13-4292032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HALL, STEPHANIE Address: PO BOX 262767 City-St-Zip: TAMPA, FL 33685

 Title:
 MGR

 Name:
 HALL, TODD

 Address:
 PO BOX 262767

 City-St-Zip:
 TAMPA, FL 33685

Title: S

Name: HALL, STEPHANIE Address: PO BOX 262767 City-St-Zip: TAMPA, FL 33685

Title:

Name: HALL, TODD Address: PO BOX 262767 City-St-Zip: TAMPA, FL 33685

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 Statues.

SIGNATURE: TODD HALL MGR 01/18/2010