

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005170

FILED
Apr 27, 2007
Secretary of State

Entity Name: HALLMARK DEVELOPMENT, L.L.C.

Current Principal Place of Business:

4500 - 140TH AVENUE NORTH
CLEARWATER, FL 33762

New Principal Place of Business:

4500 140TH AVENUE NORTH
CLEARWATER, FL 33762

Current Mailing Address:

4500 - 140TH AVENUE NORTH
CLEARWATER, FL 33762

New Mailing Address:

P.O. BOX 17309
CLEARWATER, FL 33762

FEI Number: 20-2587761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUGGLES, THOMAS W ESQ
603 INDIAN ROCKS ROAD
BELLEAIR, FL 33756 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: MGR () Delete
Name: ENGELHARD, STEVE
Address: PO BOX 17309
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ENGELHARDT, STEVEN E
Address: PO BOX 17309
City-St-Zip: CLEARWATER, FL 33762

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: STEVEN E. ENGELHARDT

MGR

04/27/2007

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