

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023814

FILED
Jul 10, 2008
Secretary of State

Entity Name: HALLIN FAMILY LLC

Current Principal Place of Business:

7298 VILLA D'ESTE DRIVE
SARASOTA, FL 34238 US

New Principal Place of Business:

Current Mailing Address:

7298 VILLA D'ESTE DRIVE
SARASOTA, FL 34238 US

New Mailing Address:

FEI Number: 20-2694677 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:

Name and Address of New Registered Agent:

HALLIN, PHYLLIS E TTEE
7298 VILLA D'ESTE DR
SARASOTA, FL 34238 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: MGMR () Delete
Name: HALLIN, PHYLLIS E
Address: 7298 VILLA D' ESTE DRIVE
City-St-Zip: SARASOTA, FL 34238 US

Title: MGRM () Delete
Name: HALLIN, ERIC
Address: 5040 MIMOSA RD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC HALLIN

MGRM

07/10/2008

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