

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023814

FILED
Feb 05, 2009
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 ()

Name and Address of Current Registered Agent:

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

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

02/05/2009

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