2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023814

Entity Name: HALLIN FAMILY LLC

FILED May 01, 2012 Secretary of State

Date

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

7298 VILLA D'ESTE DRIVE SARASOTA, FL 34238 US

Current Mailing Address: New Mailing Address:

7298 VILLA D'ESTE DRIVE SARASOTA, FL 34238 US

FEI Number: 20-2694677 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:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HALLIN, PHYLLIS E

 Address:
 7298 VILLA D' ESTE DRIVE

 City-St-Zip:
 SARASOTA, FL 34238 US

 Title:
 MGRM

 Name:
 HALLIN, ERIC

 Address:
 5040 MIMOSA RD

 City-St-Zip:
 VENICE, FL 34293

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: ERIC HALLIN MGRM 05/01/2012