

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000074371

FILED
Sep 01, 2009
Secretary of State**Entity Name:** HALL REALTY & INVESTMENTS, LLC**Current Principal Place of Business:**4542 ROCKLEDGE LANE
PORT ORANGE, FL 32127**New Principal Place of Business:****Current Mailing Address:**4542 ROCKLEDGE LANE
PORT ORANGE, FL 32127**New Mailing Address:****FEI Number:** 20-3222040**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HALL, JOHN B
4542 ROCKLEDGE LANE
PORT ORANGE, FL 32127 US**Name and Address of New Registered Agent:**WAITE, LOREN D
310 DUNLAWTON AVE
PORT ORANGE, FL 32127 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: LOREN D WAITE

09/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** PD () Delete
Name: HALL, JOHN B
Address: 4542 ROCKLEDGE LANE
City-St-Zip: PORT ORANGE, FL 32127**Title:** MGRM (X) Delete
Name: BARBOUR, JAMES R JR
Address: 2073 DIXIE BELLE AVE.
City-St-Zip: DELTONA, FL 32725**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: WAITE, LOREN D
Address: 310 DUNLAWTON AVE
City-St-Zip: PORT ORANGE, FL 32127**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: LOREN D WAITE

MGR

09/01/2009

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