

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074371

FILED
Apr 21, 2010
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:

4542 ROCKLEDGE LANE
PORT ORANGE, FL 32127 US

Current Mailing Address:

4542 ROCKLEDGE LANE
PORT ORANGE, FL 32127

New Mailing Address:

4542 ROCKLEDGE LANE
PORT ORANGE, FL 32127 US

FEI Number: 20-3222040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAITE, LOREN D
310 DUNLAWTON AVE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

HALL, JOHN B P
4542 ROCKLEDGE LANE
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: JOHN BARRY HALL

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: HALL, JOHN B P
Address: 4542 ROCKLEDGE LANE
City-St-Zip: PORT ORANGE, FL 32127 US

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 Statutes.

SIGNATURE: JOHN BARRY HALL

P

04/21/2010

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