

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088003

Entity Name: THOMAS E. HALLIS, LLC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

3037 OSPREY LANE
CLEARWATER, FL 33762

New Principal Place of Business:

300 BEACH DRIVE NE
202
ST PETERSBURG, FL 33701

Current Mailing Address:

3037 OSPREY LANE
CLEARWATER, FL 33762

New Mailing Address:

300 BEACH DRIVE NE
202
ST PETERSBURG, FL 33701

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROL C. MOYA & ASSOCIATES, INC
2295 WARWICK DRIVE
OLDSMAR, FL 34677 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: MGR () Delete
Name: HALLIS, THOMAS E
Address: 3037 OSPREY LANE
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALLIS, THOMAS E
Address: 300 BEACH DRIVE NE - #202
City-St-Zip: ST PETERSBURG, FL 33701

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: THOMAS E HALLIS

MGR

01/17/2008

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