

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088003

Entity Name: THOMAS E. HALLIS, LLC

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

300 BEACH DRIVE NE
202
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

300 BEACH DRIVE NE
202
ST PETERSBURG, FL 33701

New Mailing Address:

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: 300 BEACH DRIVE NE - #202
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES:

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: THOMAS E HALLIS

MGR

02/04/2009

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