2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088003

Entity Name: THOMAS E. HALLIS, LLC

FILED Jan 04, 2012 Secretary of State

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

300 BEACH DRIVE NE 202

ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

300 BEACH DRIVE NE

ST PETERSBURG, FL 33701

FEI Number: 20-3419570 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:

HALLIS, THOMAS E 300 BEACH DRIVE NE 202

ST PETERSBURG, FL 33701 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HALLIS, THOMAS E

 Address:
 300 BEACH DRIVE NE - #202

 City-St-Zip:
 ST PETERSBURG, FL 33701

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: THOMAS E HALLIS MGR 01/04/2012