2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Sep 07, 2006 8:00 am Secretary of State **DOCUMENT # L05000100464** 09-07-2006 90037 023 ****50.00 HALL'S CONSTRUCTION, LLC Principal Place of Business Mailing Address 7424 TOM DRIVE. 7424 TOM DRIVE LAND O LAKES, FL 34638--256 US LAND O LAKES, FL 34638=256 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08222006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4. FEI Number Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HALL, CURMITT E JR. Street Address (P.O. Box Number is Not Acceptable) 7424 TOM DRIVE LAND O LAKES, FL 34638-2560 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Filing Fee is \$50.00 Duc by September 6, 2006 Make check payable to Florida Department of State: MANAGING MEMBERS/MANAGERS 10 9. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition HALL, CURMITT E JR. NAME NAME STREET ADDRESS 7424 TOM DRIVE STREET ADDRESS LAND O LAKES, FL 346382560 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HALL, WINSTON U NAME NAME STREET ADDRESS 7424 TOM DRIVE STREET ADDRESS CITY-ST-ZIP LAND O LAKES, FL 346382560 CITY-ST-7IP TITLE ☐ Delete TITLE - - Change - Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information Indicated on this report is true and accurate and that my 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.

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