

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120536

Entity Name: HALMARK, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

3107 KURT ST.
EUSTIS, FL 32726 US

New Principal Place of Business:

775 CLAY BLVD.
EUSTIS, FL 32726 US

Current Mailing Address:

P O BOX 872
MOUNT DORA, FL 32756 US

New Mailing Address:

FEI Number: 42-1690351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESTNUT, HAL B
3107 KURT ST.
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

CHESTNUT, HAL B
1785 CHERRY LN.
MT DORA, FL 32757 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

01/11/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHESTNUT, HAL B
Address: 724 S. ROSSITER ST
City-St-Zip: MT DORA, FL 32757 US

Title: MGRM
Name: HICKS, MARK L
Address: 724 S. ROSSITER ST
City-St-Zip: MT DORA, FL 32757 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: HAL B. CHESTNUT

MGRM

01/11/2011

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