

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120536

FILED
Jan 04, 2012
Secretary of State

Entity Name: HALMARK, LLC

Current Principal Place of Business:

775 CLAY BLVD.
EUSTIS, FL 32726 US

New Principal Place of Business:

724 S. ROSSITER ST
MT DORA, FL 32757 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
1785 CHERRY LN.
MT DORA, FL 32757 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: 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

01/04/2012

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