

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001075

FILED
Apr 29, 2010
Secretary of State

Entity Name: HALLMARK FINANCIAL SERVICES, LLC

Current Principal Place of Business:

3731 NE PINEAPPLE AVE.
SUITE C200
JENSEN BEACH, FL 34957

New Principal Place of Business:

3731 NE PINEAPPLE AVE.
JENSEN BEACH, FL 34957

Current Mailing Address:

3731 NE PINEAPPLE AVE.
SUITE C200
JENSEN BEACH, FL 34957

New Mailing Address:

3731 NE PINEAPPLE AVE.
JENSEN BEACH, FL 34957

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, M. LANNING
3473 SE WILLOUGHBY BLVD
STUART, FL 34994 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: DOSS, ARDEN JR
Address: 3731 NE PINEAPPLE AVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM
Name: DOSS, RENEE MOTTRAM
Address: 3731 NE PINEAPPLE AVE
City-St-Zip: JENSEN BEACH, FL 34957

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: ARDEN DOSS JR MGRM 04/29/2010

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