

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001075

FILED
Apr 27, 2011
Secretary of State

Entity Name: HALLMARK FINANCIAL SERVICES, LLC

Current Principal Place of Business:

3731 NE PINEAPPLE AVE.
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

3731 NE PINEAPPLE AVE.
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOSS, ARDEN JR.
3731 NE PINEAPPLE AVE.
JENSEN BEACH, FL 34957 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

04/27/2011

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