2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022178

Entity Name: HALLS RIVER PLAZA, LLC

FILED Mar 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2421 NORTH LECANTO HIGHWAY LECANTO, FL 34461

Current Mailing Address: New Mailing Address:

2421 NORTH LECANTO HIGHWAY LECANTO, FL 34461

FEI Number: 20-4424662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUNNINGHAM, KEVIN D 2421 NORTH LECANTO HIGHWAY LECANTO, FL 34461 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CUNNINGHAM, KEVIN D

Address: 2421 NORTH LECANTO HIGHWAY

City-St-Zip: LECANTO, FL 34461

Title: MGRM

Name: CUNNINGHAM, KAREN S

Address: 2421 NORTH LECANTO HIGHWAY

City-St-Zip: LECANTO, FL 34461

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 Statues.

SIGNATURE: KEVIN CUNNINGHAM MGR 03/28/2010