

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022178

Entity Name: HALLS RIVER PLAZA, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2421 NORTH LECANTO HIGHWAY
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

2421 NORTH LECANTO HIGHWAY
LECANTO, FL 34461

New Mailing Address:

FEI Number: 20-4424662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, KEVIN D
2421 NORTH LECANTO HIGHWAY
LECANTO, FL 34461 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: 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 Statutes.

SIGNATURE: KEVIN D. CUNNINGHAM

MGRM

02/18/2011

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