## LCC00003376

(Requestor's Name)					
(Address)					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Status					

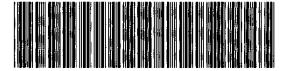
Special Instructions to Filing Officer:

L. SELLERS

JUN 2 2 2010

**EXAMINER** 

Office Use Only



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SECRETARY OF SINE

## COVER LETTER

TO:	Registration Section Division of Corporations				
			k Investors, LLC		
	Name of	Limited	d Liability Company		
Dear :	Sir or Madam:				
The e	nclosed Registered Agent/Registered	Office C	Change and fee(s) are submitted for filing	3.	
Please	e return all correspondence concerning	z this ma	natter to the following:		
	Rhonda S. Rowe				
	Name of Person			•	
	Hallmark Investors, LLC				
	Firm/Company		<del></del>		
	3731 NE Pineapple Ave				
	Address		<del></del>		
	Jensen Beach, FL 34957	7			
	City/State and Zip Code				
			,		
	dawnginter@renarhomes.c	om	<u> </u>		
Ε	-mail address: (to be used for future annual report	notification	ion)		
For fi	arther information concerning this mat	ter, plea	ease call:		
	ū	•			
	Rhonda S. Rowe	at (	772 ) 692-7800		
	Name of Person	ai (	Area Code & Daytime Telephone Number		
	STREET, COLLEGE A RESERVE		MAN WAY OF A PARTICULAR OF THE		
	STREET/COURIER ADDRESS: Registration Section		MAILING ADDRESS: Registration Section		
	Division of Corporations		Division of Corporations		
	Clifton Building		P.O. Box 6327		
	2661 Executive Center Circle		Tallahassee, Florida 32314		
	Tallahassee, Florida 32301				
	Enclosed is a check for the follow	ing amoi	ount:		
	\$25 Filing Fee		\$55 Filing Fee & Certified Copy		

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

Name of the limited liability company:	Hallmark Investors, LLC			
2. (a) Principal office address of limited liability company	y: 3731 NE Pineapple Ave			
_[✓] (Note: MUST BE STREET ADDRESS)	Jensen Beach, FL 34957			
(b) Mailing address of limited liability company:	SAME			
(Note: MAY BE POST OFFICE BOX)				
	L06000023376			
3. Date of filing/registration in Florida	4. Document number			
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of				
Registered Agent:	M. Lanning Fox			
Registered Office Address:	3473 SE Willoughby Blvd Stuart, FL 34994			
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE</u> <u>NEW</u> Registered Agent:	Arden Doss, Jr.			
<u>NEW</u> Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	3731 NE Pineapple Ave Jensen Beach, FL 34957			
If the limited liability company is not organized under the confirmed that after the change or changes are made, the F and the business office of the registered agent will be identiability company, it is hereby confirmed that the change(s of the members of the limited liability company or as other or the operating agreement of the limited liability company.  Signature of a member or authorized representative of a member  Arden Doss, Jr.  Printed or typed name of signee  I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the prand I am familiar with and accept the obligations of my por Chapter 508, F.S. Or, if this document is being filed to me address, I hereby confirm that the limited liability company.	laws of the State of Florida, it is hereby lorida street address of the registered office tical. Or, in the case of a Florida limited ) was/were authorized by an affirmative vote rwise provided in the articles of organization			
Signature of Registered Agent				

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

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