2007 LIMITED LIABILITY COMPANY -ANNUAL REPORT

DOCUMENT # L06000046428



HALLMARK INSURANCE & HR SOLUTIONS LLC Principal Place of Business Mailing Address 60051037 P 0 BOX 1208 3257 HIGHWAY 90 EAST BONIFAY, FL 32425 BONIFAY, FL 32425 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262007 Chg-LLC CR2E083 (12/06) Applied For 4. FEI Number City & State City & State 20-48/2698 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BULLINGTON, CHARLES F Street Address (P.O. Box Number is Not Acceptable) 120 HOLMES AVE BONIFAY, FL 32425 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and trite it applicable. Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BULLINGTON, CHARLES F NAME P O BOX 1208 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONIFAY, FL 32425 CITY-ST-ZIP MGRM □ Delete TITLE ☐ Change Addition COATES, MARTIN E NAME NAME STREET ADDRESS P O BOX 810 STREET ADDRESS CITY-ST-ZIP BONIFAY, FL 32425 CITY-ST-ZIP ☐ Change TITI F ☐ Delete TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- 7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SIGNATU	RE: _	Man	DE	Costes			
					G MEMBER, MAN	AGER, OR AUTHORIZED	REPRESENTATIVE

Daytime Phone #

May 11, 2007 8:00 am Secretary of State

05-11-2007 90196 014 ****50.00