2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L06000046428

1. Entity Name

HALLMARK INSURANCE & HR SOLUTIONS LLC



Principal Place of Business

Mailing Address

3257 HIGHWAY 90 EAST BONIFAY, FL 32425 US P 0 BOX 1208 BONIFAY, FL 32425

US

FILED Apr 03, 2008 08:00 Al Secretary of State



03252008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-4812698

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BULLINGTON, CHARLES F 120 HOLMES AVE BONIFAY, FL 32425

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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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

U00000879325 04/15/08-80016-017 138.75

9. MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BULLINGTON, CHARLES F P O BOX 1208 BONIFAY, FL 32425	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM COATES, MARTIN E P O BOX 810 BONIFAY, FL 32425	
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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 hability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Martin 2 Coats

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

7/31/08

Date

Daytime Phone #