2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046428

Entity Name: HALLMARK INSURANCE & HR SOLUTIONS LLC

FILED Apr 19, 2010 Secretary of State

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

3257 HIGHWAY 90 EAST BONIFAY, FL 32425 US

Current Mailing Address: New Mailing Address:

P O BOX 1208

BONIFAY, FL 32425 US

FEI Number: 20-4812698 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:

BULLINGTON, CHARLES F 120 HOLMES AVE BONIFAY, FL 32425 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: BULLINGTON, CHARLES F

Address: P O BOX 1208 City-St-Zip: BONIFAY, FL 32425 US

Title: MGRM

Name: COATES, MARTIN E Address: P O BOX 810

City-St-Zip: BONIFAY, FL 32425 US

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: CHARLES F. BULLINGTON MGRM 04/19/2010