

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047322

FILED
Jan 23, 2008
Secretary of State

Entity Name: HALL BROTHERS PROPERTIES, LLC

Current Principal Place of Business:

1714 WOLFRUN LANE
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

1714 WOLFRUN LANE
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 56-2637614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, WAYNE E
1714 WOLFRUN LANE
PANAMA CITY, FL 32405 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 () Delete
Name: HALL, WAYNE E
Address: 1714 WOLFRUN LANE
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM () Delete
Name: HALL, DERIK D
Address: 8017 BOYOU GEORGE DRIVE
City-St-Zip: PANAMA CITY, FL 32404

Title: MGRM () Delete
Name: HALL, BILLY J
Address: 110 BERKELEY WAY
City-St-Zip: DOTHAN, AL 36305

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WAYNE E. HALL

MGRM

01/23/2008

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