2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047322

Entity Name: HALL BROTHERS PROPERTIES, LLC

FILED Apr 27, 2010 Secretary of State

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

1714 WOLFRUN LANE PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

1714 WOLFRUN LANE PANAMA CITY, FL 32405

FEI Number: 56-2637614 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:

HALL, WAYNE E 1714 WOLFRUN LANE PANAMA CITY, FL 32405 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:
 HALL, WAYNE E

 Address:
 1714 WOLFRUN LANE

 City-St-Zip:
 PANAMA CITY, FL 32405

Title: MGRM Name: HALL, DERIK D

Address: 8017 BOYOU GEORGE DRIVE City-St-Zip: PANAMA CITY, FL 32404

 Title:
 MGRM

 Name:
 HALL, BILLY J

 Address:
 1714 WOLFRUN LN

 City-St-Zip:
 PANAMA CITY, FL 32405

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: WAYNE HALL MGRM 04/27/2010