2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061927

City-St-Zip:

BUNNELL, FL 32110

Entity Name: HALL'S ENTERPRISES LLC

FILED Jan 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9646 COUNTY ROAD 304 BUNNELL, FL 32110 **Current Mailing Address: New Mailing Address:** 9646 COUNTY ROAD 304 BUNNELL, FL 32110 FEI Number: 20-5093958 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: BARNETT, SHIRLEY J 9646 COUNTY ROAD 304 BUNNELL, FL 32110 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HALL, JAMES W Name: Name: Address: 4500 NEW GARDEN COURT Address: City-St-Zip: CHARLOTTE, NC 28215 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WEST, JANE MARIE Name: Address: 59 HEARTHSTONE ROAD Address: City-St-Zip: BLOOMFIELD, NJ 07003 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BARNETT, SHIRLEY J Name: Name: 9646 COUNTY ROAD 304 Address: Address:

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.

City-St-Zip:

SIGNATURE: JAMES WILLIAM HALL MGRM 01/24/2008