

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061927

FILED
Feb 12, 2009
Secretary of State

Entity Name: HALL'S ENTERPRISES LLC

Current Principal Place of Business:

9646 COUNTY ROAD 304
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

9646 COUNTY ROAD 304
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 20-5093958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, SHIRLEY J
9646 COUNTY ROAD 304
BUNNELL, FL 32110 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, JAMES W
Address: 4500 NEW GARDEN COURT
City-St-Zip: CHARLOTTE, NC 28215

Title: MGRM () Delete
Name: WEST, JANE MARIE
Address: 59 HEARTHSTONE ROAD
City-St-Zip: BLOOMFIELD, NJ 07003

Title: MGRM () Delete
Name: BARNETT, SHIRLEY J
Address: 9646 COUNTY ROAD 304
City-St-Zip: BUNNELL, FL 32110

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: JAMES W. HALL

MR

02/12/2009

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