

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091401

Entity Name: HALLMANN TAX GROUP LLC

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

3923 N. LECANTO HIGHWAY
BEVERLY HILLS, FL 34465

New Principal Place of Business:

Current Mailing Address:

4115 N LONGVALLEY RD
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 35-2278937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLMANN, CHARLES A
4115 N LONGVALLEY RD
HERNANDO, FL 34442 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: MGR () Delete
Name: HALLMANN, CHARLES A
Address: 4115 N LONGVALLEY RD
City-St-Zip: HERNANDO, FL 34442

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: HALLMANN, CHARLES A
Address: 4115 N LONGVALLEY RD
City-St-Zip: HERNANDO, FL 34442

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: CHARLES A. HALLMANN

PRES

01/23/2008

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