

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091401

FILED
Feb 02, 2010
Secretary of State

Entity Name: HALLMANN TAX GROUP LLC

Current Principal Place of Business:

3923 N. LECANTO HIGHWAY
BEVERLY HILLS, FL 34465

New Principal Place of Business:

3 CARL CT
BEVERLY HILLS, FL 34465

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 (X)

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: PRES
Name: HALLMANN, CHARLES A
Address: 4115 N LONGVALLEY RD
City-St-Zip: HERNANDO, FL 34442

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 Statutes.

SIGNATURE: CHARLES A. HALLMANN

PRES

02/02/2010

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