

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115047

FILED
Jan 05, 2012
Secretary of State

Entity Name: HALL HOLDINGS ELATION, L.L.C.

Current Principal Place of Business:

901 ONE BEACH CLUB DRIVE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

3406 RAVENWOOD LANE
MIRAMAR BEACH, FL 32550

Current Mailing Address:

901 ONE BEACH CLUB DRIVE
MIRAMAR BEACH, FL 32550

New Mailing Address:

3406 RAVENWOOD LANE
MIRAMAR BEACH, FL 32550

FEI Number: 20-5988458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, MICHAEL W
901 ONE BEACH CLUB DRIVE
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

HALL, MICHAEL W
3406 RAVENWOOD LANE
MIRAMAR BEACH, FL 32550 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:

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HALL, MICHAEL W
Address: 3406 RAVENWOOD LANE
City-St-Zip: MIRAMAR BEACH, FL 32550

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: MICHAEL W. HALL

MGR

01/05/2012

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