

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000781

FILED  
Apr 14, 2008  
Secretary of State

Entity Name: HALL MANUFACTURING, LLC

## Current Principal Place of Business:

4429 16TH STREET  
VERO BEACH, FL 32966

## New Principal Place of Business:

3725 12TH CT.  
B  
VERO BEACH, FL 32960

## Current Mailing Address:

4429 16TH STREET  
VERO BEACH, FL 32966

## New Mailing Address:

3725 12TH CT.  
B  
VERO BEACH, FL 32960

FEI Number: 20-8153390

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KIRK, WILLIAM ESQ  
979 BEACHLAND BOULEVARD  
VERO BEACH, FL 32963 US

## Name and Address of New Registered Agent:

HALL, ANDREW L  
3725 12TH CT.  
B  
VERO BEACH, FL 32960 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: ANDREW L. HALL

04/14/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HALL, MINDY M DMD  
Address: 4429 16TH STREET  
City-St-Zip: VERO BEACH, FL 32966

Title: MGR ( ) Delete  
Name: HALL, ANDREW L DMD  
Address: 4429 16TH STREET  
City-St-Zip: VERO BEACH, FL 32966

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HALL, MINDY M DMD  
Address: 3725 12TH CT. SUITE B  
City-St-Zip: VERO BEACH, FL 32960

Title: MGR (X) Change ( ) Addition  
Name: HALL, ANDREW L DMD  
Address: 3725 12TH CT. SUITE B  
City-St-Zip: VERO BEACH, FL 32960

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: ANDREW L. HALL

MGR

04/14/2008

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