

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012928

FILED
Mar 17, 2008
Secretary of State

Entity Name: HALL ENERGY, LLC

Current Principal Place of Business:

3600 GRAND AVENUE, SUITE 103
COCONUT GROVE, FL 33313

New Principal Place of Business:

Current Mailing Address:

3600 GRAND AVENUE, SUITE 103
COCONUT GROVE, FL 33313

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULETT, KATHIE-ANN CPA
3220 S.W. 194TH TERRACE
MIRAMAR, FL 33029 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: HALL, LAIR
Address: 3600 GRAND AVENUE, SUITE 103
City-St-Zip: COCONUT GROVE, FL 33313

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: CHIN, VONICA
Address: 3600 GRAND AVENUE, SUITE 103
City-St-Zip: COCONUT GROVE, FL 33313

Title: SEC () Change (X) Addition
Name: HALL, LEE-ANN
Address: 3600 GRAND AVENUE, SUITE 103
City-St-Zip: COCONUT GROVE, FL 33133

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: LEE-ANN HALL

SEC

03/17/2008

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