

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027810

Entity Name: HALLTEK MEDIA LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1206 PEREGRINE WAY
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

PO BOX 266582
WESTON, FL 33326

New Mailing Address:

FEI Number: 77-0675430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, MATTHEW C
1206 PEREGRINE WAY
WESTON, FL 33327 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: MGRM () Delete
Name: HALL, MATTHEW C
Address: PO BOX 266582
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: HALLTEK ENTERPRISES INC
Address: PO BOX 266582
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALL, MATTHEW C
Address: PO BOX 266582
City-St-Zip: WESTON, FL 33326

Title: MGRM (X) Change () Addition
Name: HALLTEK ENTERPRISES INC
Address: PO BOX 266582
City-St-Zip: WESTON, FL 33326

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: MATTHEW C. HALL

MGR

04/14/2009

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