


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90024 023 ***138.75

DOCUMENT # L07000027863	
1. Entity Name HALL CAPITAL INVESTMENT COMPANY, LLC	

Principal Place of Business 761 N.E. ORCHID BAY DRIVE BOCA RATON, FL 33487	Mailing Address 761 N.E. ORCHID BAY DRIVE BOCA RATON, FL 33487
--	--

60031331



2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04242008 Chg-LLC CR2E083 (12/06)

4. FEI Number 20-8999433	Applied For <input type="checkbox"/> Not Applicable
------------------------------------	--

5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
---	---------------------------------------

6. Name and Address of Current Registered Agent	
MARTIN, SUSAN J 761 N.E. ORCHID BAY DRIVE BOCA RATON, FL 33487	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75	Make check payable to Florida Department of State
---	--

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM The Fred Jones Companies, Inc. 9225 Lake Hefner Parkway, Suite 200 Oklahoma City, OK 73120 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Fred J. Hall 9225 Lake Hefner Parkway, Suite 200 Oklahoma City, OK 73120 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Brooks Hall, Jr. 9225 Lake Hefner Parkway, Suite 200 Oklahoma City, OK 73120 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Kirkland Hall 9225 Lake Hefner Parkway, Suite 200 Oklahoma City, OK 73120 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Susan J. Martin 761 N.E. Orchid Bay Drive Boca Raton, FL 33487 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attachment <input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Kirk Hall* **Manager - Hall Capital Investment Company LLC** **4/25/08** **405-231-2400**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

ATTACHMENT

6003/351

Attachment to:
2008 ~~Limited Liability Company~~ Annual Report
Document #L07000027863
Hall Capital Investment Company, LLC

Box 10 – Additions/Changes to Managing Members/Managers:

Title	MGR	(addition)
Name	James R. Martin	
Street Address	761 N.E. Orchid Bay Drive	
City-St-Zip	Boca Raton, FL 33487	

Title	MGR	(addition)
Name	R. Randolph Devening	
Street Address	9225 Lake Hefner Pkwy, Suite 200	
City-St-Zip	Oklahoma City, OK 73120	