

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027863

FILED
Apr 29, 2009
Secretary of State

Entity Name: HALL CAPITAL INVESTMENT COMPANY, LLC

Current Principal Place of Business:

761 N.E. ORCHID BAY DRIVE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

761 N.E. ORCHID BAY DRIVE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-8999433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, SUSAN J
761 N.E. ORCHID BAY DRIVE
BOCA RATON, FL 33487 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: THE FRED JONES COMPANIES, INC..
Address: 9225 LAKE HEFFNER PARKWAY, SUITE 200
City-St-Zip: OKLAHOMA CITY, OK 73120

Title: MGR () Delete
Name: HALL, FRED J
Address: 9225 LAKE HEFFNER PARKWAY, SUITE 200
City-St-Zip: OKLAHOMA CITY, OK 73120

Title: MGR () Delete
Name: HALL JR, BROOKS
Address: 9225 LAKE HEFFNER PARKWAY, SUITE 200
City-St-Zip: OKLAHOMA CITY, OK 73120

Title: MGR () Delete
Name: HALL, KIRKLAND
Address: 9225 LAKE HEFFNER PARKWAY, SUITE 200
City-St-Zip: OKLAHOMA CITY, OK 73120

Title: MGR () Delete
Name: MARTIN, SUSAN J
Address: 761 N.E. ORCHID BAY CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: MARTIN, JAMES R
Address: 761 N.E. ORCHID BAY DRIVE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIRKLAND HALL

MGR

04/29/2009

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