2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033647

Entity Name: STEPHEN A HALL AND ASSOCIATES LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8107 CAMPHOR TREE DRIVE ORLANDO, FL 328102846 **Current Mailing Address: New Mailing Address:** 8107 CAMPHOR TREE DRIVE ORLANDO, FL 328102846 FEI Number: 22-3957350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title:

Address: 8107 CAMPHOR TREE DRIVE

Name:

City-St-Zip: ORLANDO, FL 328102846

Title: MGR () Delete Name: HALL, JONATHAN D

Address: 8107 CAMPHOR TREE DRIVE City-St-Zip: ORLANDO, FL 328102846

HALL, STEPHEN A SR.

() Delete

() Change () Addition

Name: Address: City-St-Zip:

Name:

Address:

City-St-Zip:

Title: () Change () Addition

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: STEPHEN A HALL SR 04/28/2008