2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112721

Address:

City-St-Zip:

Entity Name: HALLOCK PROPERTIES, LLC

FILED May 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1355 S ORANGE AVE BARTOW, FL 33830 **Current Mailing Address: New Mailing Address:** 1355 S ORANGE AVE BARTOW, FL 33830 FEI Number: 26-1542544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HALLOCK, DAVID D JR ONE LAKÉ MORTON DRIVE LAKELAND, FL 33801 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: () Delete Title: () Change (X) Addition HALLOCK, HARRIET F Name: Name:

Address:

City-St-Zip:

1355 S ORANGE AVE

BARTOW, FL 33830 US

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: HARRIET F. HALLOCK MRS 05/06/2008