

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003616

Entity Name: A.S. HALL ENTERPRISES, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

99 N.W. 183RD STREET, SUITE 204-C
NORTH MIAMI BEACH, FL 33169

New Principal Place of Business:

99 N.W. 183RD STREET
SUITE 204-C
MIAMI GARDENS, FL 33169

Current Mailing Address:

99 N.W. 183RD STREET, SUITE 204-C
NORTH MIAMI BEACH, FL 33169

New Mailing Address:

99 N.W. 183RD STREET, SUITE 204-C
MIAMI GARDENS, FL 33169

FEI Number: 71-1045397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILL, MARLON A
200 S. BISCAYNE BLVD., SUITE 2750
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HALL, ARTHUR L MR
99 NW 183RD ST
204-C
MIAMI GARDENS, FL 33169 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: ARHTUR HALL

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HALL INVESTIGATION SERVICE, CORP.
Address: 99 N.W. 183RD STREET, SUITE 204-C
City-St-Zip: NORTH MIAMI BEACH, FL 33169

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: HALL, ARTHUR L MR
Address: 99 N.W. 183RD STREET, SUITE 204-C
City-St-Zip: MIAMI GARDENS, FL 33169

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: ARTHUR HALL

VP

04/29/2009

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