2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038172

Entity Name: HALLECK HOMES, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1400 VILLAGE SQUARE BLVD
STE 3 BOX 142
TALLAHASSEE, FL 32312
TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

102 CHUKKARS DR. 1400 VILLAGE SQ BLVD THOMASVILLE, GA 31792 STE 3 BOX 142 TALLAHASSEE, FL 32312

FEI Number: 26-2459716 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:

CHANDLER, PORTER E
514 FRANK SHOW RD
TALLAHASSEE, FL 32312 US
CHANDLER, PORTER E
2601 MANASSAS WAY
TALLAHASSEE, FL 32312 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: PORTER E, CHANDLER 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHANDLER, PORTER E Address: 2601 MANASSAS WAY City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM

Name: SINGLETARY HOLDINGS LLC

Address: 1400 VILLAGE SQUARE BLVD, BOX 141

City-St-Zip: TALLAHASSEE, FL 32312

I hereby 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 Statues.

SIGNATURE: RICHARD SINGLETARY MGRM 02/16/2011