2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042227

Entity Name: HALLMARK PROPERTY MANAGEMENT, LLC

FILED Apr 21, 2011 Secretary of State

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

6815 INTERBAY BLVD #1 3820 W. AZEELE ST. #202 TAMPA, FL 33616 US TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

P. O. BOX 18681 TAMPA, FL 33679 US

FEI Number: 26-2622740 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:

SMITH, JAY R 3820 W. AZEELE ST #202 TAMPA, FL 33609 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:

Title: MGR

Name: SMITH, JAY R

Address: 3820 W. AZEELE ST #202 City-St-Zip: TAMPA, FL 33609 US

Title: MGR

 Name:
 SMITH, MARTHA M

 Address:
 3820 W. AZEELE ST #202

 City-St-Zip:
 TAMPA, FL 33609 US

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: JAY R. SMITH MGRM 04/21/2011