

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072743

FILED
Jan 25, 2010
Secretary of State

Entity Name: HALL AND HALL LAKELAND L.L.C.

Current Principal Place of Business:

4831 ROLLINGLEN LOOP WEST
LAKELAND, FL 338102624 US

New Principal Place of Business:

Current Mailing Address:

4831 ROLLINGLEN LOOP WEST
LAKELAND, FL 338102624 US

New Mailing Address:

FEI Number: 26-3063595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, MARY C
4831 ROLLINGLEN LOOP WEST
LAKELAND, FL 338102624 US

Name and Address of New Registered Agent:

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: HALL, ALLEN W
Address: 4831 ROLLINGLEN LOOP WEST
City-St-Zip: LAKELAND, FL 338102624 US

Title: MGR
Name: HALL, MARY C
Address: 4831 ROLLINGLEN LOOP WEST
City-St-Zip: LAKELAND, FL 338102624 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 Statutes.

SIGNATURE: MARY C. HALL

MGR

01/25/2010

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