2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072743

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

FILED Apr 23, 2012 Secretary of State

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

4831 ROLLINGLEN LOOP WEST LAKELAND, FL 338102624 US

Current Mailing Address: New Mailing Address:

4831 ROLLINGLEN LOOP WEST LAKELAND, FL 338102624 US

FEI Number: 26-3063595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Γitle: 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 Statues.

SIGNATURE: ALLEN WAYNE HALL MGR 04/23/2012