

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075058

FILED
Aug 04, 2009
Secretary of State

Entity Name: HALLAUER MM & I, , LLC

Current Principal Place of Business:

16129 SUNFLOWER TRAIL
ORLANDO, FL 32828 US

New Principal Place of Business:

1700 LAKE DOWNEY DR.
ORLANDO, FL 32825 US

Current Mailing Address:

16129 SUNFLOWER TRAIL
ORLANDO, FL 32828 US

New Mailing Address:

1700 LAKE DOWNEY DRIVE
ORLANDO, FL 32825 US

FEI Number: 26-3118083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HALLAUER, MARK
16129 SUNFLOWER TRAIL
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

HALLAUER, MARK
1700 LAKE DOWNEY DRIVE
ORLANDO, FL 32825 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:

08/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALLAUER, MARK
Address: 16129 SUNFLOWER TRAIL
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALLAUER, MARK
Address: 1700 LAKE DOWNEY DRIVE
City-St-Zip: ORLANDO, FL 32825 US

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: MARK HALLAUER

MGRM

08/04/2009

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