

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091567

FILED
Apr 14, 2009
Secretary of State

Entity Name: HALLMARK HERITAGE, LLC

Current Principal Place of Business:

1240 MARBELLA PLAZA DRIVE
SUITE 300
TAMPA, FL 33619

New Principal Place of Business:

1240 MARBELLA PLAZA DRIVE
SUITE 130
TAMPA, FL 33619

Current Mailing Address:

1240 MARBELLA PLAZA DRIVE
SUITE 300
TAMPA, FL 33619

New Mailing Address:

1240 MARBELLA PLAZA DRIVE
SUITE 130
TAMPA, FL 33619

FEI Number: 80-0286490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHAN, DAVID R
1240 MARBELLA PLAZA DRIVE
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

VAUGHAN, DAVID R
1240 MARBELLA PLAZA DRIVE
SUITE 130
TAMPA, FL 33619 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: DAVID R. VAUGHAN

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEVEL 3 CAPITAL PARTNERS, INC.
Address: 1240 MARBELLA PLAZA DRIVE
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BEAUMONT CHORNY

MR.

04/14/2009

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