

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091567

FILED
Mar 07, 2012
Secretary of State

Entity Name: HALLMARK HERITAGE, LLC

Current Principal Place of Business:

1240 MARBELLA PLAZA DRIVE
SUITE 130
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

1240 MARBELLA PLAZA DRIVE
SUITE 130
TAMPA, FL 33619

New Mailing Address:

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
SUITE 130
TAMPA, FL 33619 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: MGRM
Name: LEVEL 3 CAPITAL PARTNERS, INC.
Address: 1240 MARBELLA PLAZA DRIVE
City-St-Zip: TAMPA, FL 33619

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: LEVEL 3 CAPITAL PARTNERS, INC. MGRM 03/07/2012

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