

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008754

FILED
Jul 21, 2010
Secretary of State

Entity Name: HALL RANCH LLC

Current Principal Place of Business:

800 S OSPREY AVE
SARASOTA, FL 34236 US

New Principal Place of Business:

40380 BERMONT ROAD
PUNTA GORDA, FL 33982 US

Current Mailing Address:

800 S OSPREY AVE
SARASOTA, FL 34236 US

New Mailing Address:

40380 BERMONT ROAD
PUNTA GORDA, FL 33982 US

FEI Number: 90-0116309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASH, TAMMY
800 S OSPREY AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

COTHERN, VOLNEY M
4376 HARBOR BLVD
PORT CHARLOTTE, FL 33952 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: VOLNEY M. COTHERN

07/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: M LEWIS HALL TRUST
Address: 40380 BERMONT ROAD
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: TRUS
Name: COTHERN, VOLNEY M
Address: 4376 HARBORVIEW BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: TRUS
Name: GOULDING, JOSEPH R
Address: 7920 RIVERSIDE DR
City-St-Zip: PUNTA GORDA, FL 33982

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: WILLIAM LEWSHANE HALL

MGR

07/21/2010

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