

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017831

FILED
Feb 18, 2011
Secretary of State

Entity Name: HALL'S CONSTRUCTION & RESTORATION, LLC

Current Principal Place of Business:

389 W. ALFRED ST.
TAVARES, FL 32778

New Principal Place of Business:

4400 N HWY 19A
UNIT 4
MOUNT DORA, FL 32757

Current Mailing Address:

389 W. ALFRED ST.
TAVARES, FL 32778

New Mailing Address:

4400 N HWY 19A
UNIT 4
MOUNT DORA, FL 32757

FEI Number: 30-0539406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, JERRY B
12901 HELEN DRIVE
GRAND ISLAND, FL 32735 US

Name and Address of New Registered Agent:

HALL, JERRY B
4400 N HWY 19A
UNIT 4
MOUNT DORA, FL 32757 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:

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HALL, JERRY B
Address: 4400 N HWY 19A, UNIT 4
City-St-Zip: MOUNT DORA, FL 32757

Title: MGRM
Name: HALL, CASSANDRA L
Address: 4400 N HWY 19A, UNIT 4
City-St-Zip: MOUNT DORA, FL 32757

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: JERRY BRENT HALL

MGRM

02/18/2011

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