2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038846

Entity Name: HALLMARK ACCOUNTANTS LLC

Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2202 N. WEST SHORE BLVD., STE 200 7402 NORTH 56TH STREET TAMPA, FL 33607

SUITE 505

TAMPA, FL 33617

Current Mailing Address: New Mailing Address:

2202 N. WEST SHORE BLVD., STE 200 7402 NORTH 56TH STREET

TAMPA, FL 33607 SUITE 505 TAMPA, FL 33617

FEI Number: 26-4776446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALL, ANDREW JAMES HALL, ANDREW JAMES 4318 BAYSIDE VILLAGE DR 7402 NORTH 56TH STREET SUITE 505 303 TAMPA, FL 33615 US TAMPA, FL 33617 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: ANDREW J HALL 04/24/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

HALL, ANDREW JAMES Name:

Address: 4318 BAYSIDE VILLAGE DR #303

City-St-Zip: TAMPA, FL 33615

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 Statues.

SIGNATURE: ANDREW J HALL P.A. **MGRM** 04/24/2012