

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078577

FILED
Feb 01, 2011
Secretary of State

Entity Name: MRS. HALLS, LLC

Current Principal Place of Business:

17100 THYME CT
PUNTA GORDA, FL 33955 US

New Principal Place of Business:

Current Mailing Address:

17100 THYME CT
PUNTA GORDA, FL 33955 US

New Mailing Address:

FEI Number: 94-3486746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, SUSAN PRES
17100 THYME CT
PUNTA GORDA, FL 33955 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: HALL, ROBERT
Address: 17100 THYME CT
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: MGRM
Name: HALL, SUSAN
Address: 17100 THYME CT
City-St-Zip: PUNTA GORDA, FL 33955 US

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: SUSAN A HALL

P

02/01/2011

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