

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078577

FILED
Jan 19, 2012
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:

HALL, SUSAN A PRES
17100 THYME CT
PUNTA GORDA, FL 33955 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: SUSAN A HALL

01/19/2012

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

MM

01/19/2012

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