

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091452

FILED
Jan 06, 2010
Secretary of State

Entity Name: HALLOWELL MEMPHIS, LLC

Current Principal Place of Business:

401 JIM MORAN BOULEVARD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

401 JIM MORAN BOULEVARD
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 80-0489435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLE, CONRAD J
MOMBACH, BOYLE & HARDIN, P.A.
500 EAST BROWARD BLVD., SUITE 1950
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

CIARAMITARO, SALVATORE J
401 JIM MORAN BLVD
DEERFIELD BEACH, FL 33442 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: SALVATORE J CIARAMITARO

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: LIST, HERBERT A JR
Address: 401 N.W. 12TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: HERBERT A. LIST JR

PRES

01/06/2010

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