

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091452

Entity Name: HALLOWELL MEMPHIS, LLC

FILED
Feb 16, 2011
Secretary of State

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:

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

02/16/2011

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