

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113390

Entity Name: MGHALLMARK LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

5329 SW 8TH CT
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

5329 SW 8TH CT
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINGLER, MICHELLE
5329 SW 8TH CT
CAPE CORAL, FL 33914 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: MGR
Name: ZINGLER, MICHELLE
Address: 5329 SW 8TH CT
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM
Name: TIMOTHY, MC LENON
Address: 5329 SW 8TH CT
City-St-Zip: CAPE CORAL, FL 33914

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: MICHELLE ZINGLER

MGR

04/23/2010

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