

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120637

FILED
Jan 31, 2012
Secretary of State

Entity Name: HALLMARK GATEWAY INVESTMENT LLC

Current Principal Place of Business:

10347 BONITA BEACH RD.
#118
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

4761 WEST BAY BLVD.
#1105
ESTERO, FL 33928

New Mailing Address:

FEI Number: 80-0680174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVINO, WILLIAM A
4761 WEST BAY BLVD.
#1105
ESTERO, FL 33928 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: COVINO, ANTOINETTE
Address: 4761 WEST BAY BLVD. #1105
City-St-Zip: ESTERO, FL 33928

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: ANTOINETTE COVINO

MGRM

01/31/2012

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