

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063864

FILED
Jan 20, 2012
Secretary of State

Entity Name: HALL'S RIVER INVESTMENTS, LLC.

Current Principal Place of Business:

11 SW 24TH STREET
GAINESVILLE, FL 32607

New Principal Place of Business:

Current Mailing Address:

11 SW 24TH STREET
GAINESVILLE, FL 32607

New Mailing Address:

FEI Number: 45-2484414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINO, ROBERT ESQ
11 SW 24TH STREET
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

MINO, ROBERT P
11 SW 24TH STREET
GAINESVILLE, FL 32607 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: ROBERT P MINO

01/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MINO, ROBERT
Address: 11 SW 24TH STREET
City-St-Zip: GAINESVILLE, FL 32607

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: ROBERT P MINO

MGRM

01/20/2012

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