

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112357

FILED
Mar 29, 2012
Secretary of State

Entity Name: HALLMARK HERITAGE DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

3418 BEECH TRAIL
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

3418 BEECH TRAIL
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 45-3595947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DENTINGOR, THOMAS A
3418 BEECH TRAIL
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

DENTINGER, THOMAS A
3418 BEECH TRAIL
CLEARWATER, FL 33761 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: THOMAS A. DENTINGER

03/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DENTINGER, THOMAS A
Address: 3418 BEECH TRAIL
City-St-Zip: CLEARWATER, FL 33761

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: THOMAS A. DENTINGER

MGR

03/29/2012

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