

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000193

FILED
Mar 24, 2010
Secretary of State

Entity Name: HALLMARK GROUP SERVICES, LLC

Current Principal Place of Business:

3111 PACES MILL RD, #A-250
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

3111 PACES MILL RD, #A-250
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 75-3142248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, SUSAN
4040 NEWBERRY RD, STE 1000
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

ADAMS, SUSAN
4040 NEWBERRY RD, STE 950
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:

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PETERSEN, MARTIN H
Address: 3111 PACES MILL RD, #A-250
City-St-Zip: ATLANTA, GA 30339

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: MARTIN H. PETERSEN

MGR

03/24/2010

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