

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002019

FILED
Apr 27, 2007
Secretary of State

Entity Name: HALTER REALTY GROUP, LLC

Current Principal Place of Business:

2900 PACES FERRY ROAD, BUILDING B
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

2900 PACES FERRY ROAD, BUILDING B
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 20-2246822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: HALTER PROPERTIES, L, LC
Address: 2900 PACES FERRY ROAD, BUILDING B
City-St-Zip: ATLANTA, GA 30339

Title: MGR () Delete
Name: ELSBERRY, THOMAS L
Address: 2900 PACES FERRY ROAD, BUILDING B
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: JOHN, BARNES R
Address: 2900 PACES FERRY ROAD, BUILDING B
City-St-Zip: ATLANTA, GA 30339

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN BARNES

MNGR

04/27/2007

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