

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005389

FILED
Apr 29, 2009
Secretary of State

Entity Name: HALL'S KITCHEN DESIGN, LLC

Current Principal Place of Business:

106 SOUTH MOCK ROAD
ALBANY, GA 31705

New Principal Place of Business:

2551 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308

Current Mailing Address:

106 SOUTH MOCK ROAD
ALBANY, GA 31705

New Mailing Address:

2551 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308

FEI Number: 20-5616587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADIGAN, TERRELL C
215 EAST THARPE STREET
TALLAHASSEE, FL 32303 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 () Delete
Name: HALL, DOLORES
Address: 106 SOUTH MOCK ROAD
City-St-Zip: ALBANY, GA 31705

Title: MGRM () Delete
Name: HALL, DARRELL
Address: 106 SOUTH MOCK ROAD
City-St-Zip: ALBANY, GA 31705

ADDITIONS/CHANGES:

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

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

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: DOLORES HALL

MGRM

04/29/2009

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