2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005389

Entity Name: HALL'S KITCHEN DESIGN, LLC

FILED Feb 16, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2551 CAPITAL CIRCLE NE TALLAHASSEE, FL 32308

Current Mailing Address: 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: Name and Address of New Registered Agent:

MADIGAN, TERRELL C 215 EAST THARPE STREET TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HALL, DOLORES
Address: 106 SOUTH MOCK ROAD
City-St-Zip: ALBANY, GA 31705

Title: MGRM

Name: HALL, DARRELL
Address: 106 SOUTH MOCK ROAD
City-St-Zip: ALBANY, GA 31705

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 Statues.

SIGNATURE: DOLORES HALL MGRM 02/16/2010