

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002513

Entity Name: HALLMARK HOLDINGS, LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

212 SOUTH CENTRAL, SUITE 301
ST. LOUIS, MO 63105 US

New Principal Place of Business:

Current Mailing Address:

212 SOUTH CENTRAL, SUITE 301
ST. LOUIS, MO 63105 US

New Mailing Address:

FEI Number: 20-8709106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, THERESA M ESQ.
10110 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 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: PRES () Delete
Name: KIRKLAND, DAVID L
Address: 212 SOUTH CENTRAL, SUITE 301
City-St-Zip: ST. LOUIS, MO 63105

Title: PRES () Delete
Name: SCHIFFER, DOUGLAS S
Address: 1050 CROWN POINTE PARKWAY, SUITE 960
City-St-Zip: ATLANTA, GA 30338

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: SCHIFFER, LAURENCE A
Address: 212 SOUTH CENTRAL AVE, SUITE 301
City-St-Zip: ST. LOUIS, MO 63105

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

Title: PRES () Change (X) Addition
Name: KIRKLAND, DAVID L
Address: 212 SOUTH CENTRAL AVE., SUITE 301
City-St-Zip: ST. LOUIS, MO 63105

Title: EVP () Change (X) Addition
Name: MILLER, RICHARD C
Address: 212 SOUTH CENTRAL AVE., SUITE 301
City-St-Zip: ST. LOUIS, MO 63105

Title: SVP () Change (X) Addition
Name: KARN, ROBERT F
Address: 212 SOUTH CENTRAL AVE., SUITE 301
City-St-Zip: ST. LOUIS, MO 63105

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: DAVID L. KIRKLAND

PRES

04/07/2009

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