

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005504

FILED
Mar 25, 2009
Secretary of State

Entity Name: HALLMARK GROUP SERVICES OF NORTH FLORIDA, LLC

Current Principal Place of Business:

3111 PACES MILL ROAD, SUITE A-250
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

3111 PACES MILL ROAD, SUITE A-250
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 74-3230268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, SUSAN
4040 NEWBERRY ROAD, SUITE 1000
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

ADAMS, SUSAN
4040 NEWBERRY ROAD, SUITE 1000
HALLMARK MANAGEMENT, INC.
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:

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PETERSEN, MARTIN H
Address: 3111 PACES MILL ROAD, SUITE A-250
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES:

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: MARTIN H. PETERSEN

GP

03/25/2009

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