

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005504

FILED
Apr 11, 2011
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 950
HALLMARK MANAGEMENT, INC.
GAINESVILLE, FL 32607 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
Name: PETERSEN, MARTIN H
Address: 3111 PACES MILL ROAD, SUITE A-250
City-St-Zip: ATLANTA, GA 30339

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 Statutes.

SIGNATURE: MARTIN H. PETERSEN

MGR

04/11/2011

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