

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004452

Entity Name: HALLMARK-PHOENIX 3, LLC

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

12425 CHIMNEY ROCK RD
HOUSTON, TX 77035

New Principal Place of Business:

Current Mailing Address:

12425 CHIMNEY ROCK RD
HOUSTON, TX 77035

New Mailing Address:

FEI Number: 26-1231405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
STE A-100
TAMPA, FL 336123425 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FREEMAN, JASON
Address: 12425 CHIMNEY ROCK RD
City-St-Zip: HOUSTON, TX 77035

Title: MGRM () Delete
Name: GIARRATANO, D
Address: 6101 W COURTYARD DR - BLDG 4
City-St-Zip: AUSTIN, TX 78730

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: JASON FREEMAN

MGR

06/29/2009

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