

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000556

FILED
Apr 11, 2011
Secretary of State

Entity Name: HALLMARK GROUP SERVICES OF ALABAMA, LLC

Current Principal Place of Business:

3111 PACES MILL ROAD, STE. A-250
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

3111 PACES MILL ROAD, STE. A-250
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 80-0497074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, SUSAN
4040 NEWBERRY ROAD, STE. 1000
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

ADAMS, SUSAN
4040 NEWBERRY ROAD, STE. 950
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:

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PETERSEN, MARTIN H
Address: 3111 PACES MILL ROAD, STE. 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