

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004092

Entity Name: HALLMARK PETROLEUM, LLC

Current Principal Place of Business:

3970 ROGERS BRIDGE ROAD
DULUTH, GA 30097

Current Mailing Address:

3970 ROGERS BRIDGE ROAD
DULUTH, GA 30097 US

FEI Number: 03-0408123

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	HEWATT, MARVIN K	Name	P.C. PETROLEUM, L.L.C.
Address	760 BRISCOE BLVD	Address	239 EAST FOURTH ST.
City-State-Zip:	LAWRENCEVILLE GA 30046	City-State-Zip:	PANAMA CITY FL 32401

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARVIN K. HEWATT

MGR. MEMBER

03/27/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date