

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 25, 2005  
Secretary of State**

DOCUMENT# M03000004092

Entity Name: HALLMARK PETROLEUM, LLC

**Current Principal Place of Business:**

3970 ROGERS BRIDGE ROAD  
DULUTH, GA 30097

**New Principal Place of Business:**

**Current Mailing Address:**

3970 ROGERS BRIDGE ROAD  
DULUTH, GA 30097

**New Mailing Address:**

FEI Number: 03-0408123      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: HEWATT, MARVIN K  
Address: 3970 ROGERS BRIDGE ROAD  
City-St-Zip: DULUTH, GA 30097

Title: MGRM ( ) Delete  
Name: P.C. PETROLEUM, L.L., C.  
Address: 3970 ROGERS BRIDGE ROAD  
City-St-Zip: DULUTH, GA 30097

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HEWATT, MARVIN K  
Address: 2875 UNIVERSITY PKWY  
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: MGRM (X) Change ( ) Addition  
Name: P.C. PETROLEUM, L.L., C.  
Address: 2875 UNIVERSITY PKWY  
City-St-Zip: LAWRENCEVILLE, GA 30043

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARVIN K. HEWATT

MGRM

04/25/2005

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