

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 27, 2009
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/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEWATT, MARVIN K
Address: 760 BRISCOE BLVD
City-St-Zip: LAWRENCEVILLE, GA 30045

Title: MGRM (X) Change () Addition
Name: P.C. PETROLEUM, L.L., C.
Address: 760 BRISCOE BLVD
City-St-Zip: LAWRENCEVILLE, GA 30045

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: MARVIN K. HEWATT

MGRM

03/27/2009

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