

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018635

FILED
Jan 14, 2009
Secretary of State

Entity Name: HAMILTON DEVELOPMENT OF STEINHATCHEE, L.L.C.

Current Principal Place of Business:

1725 NE 1ST AVE
STEINHATCHEE, FL 32359 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 474
STEINHATCHEE, FL 32359 US

New Mailing Address:

FEI Number: 20-0841513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, LINDA H
1725 NE AST AVE
STEINHATCHEE, FL 32359 US

Name and Address of New Registered Agent:

BRYANT, LINDA H
1725 NE 1ST AVE
STEINHATCHEE, FL 32359 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: _____ 01/14/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRYANT, LINDA H
Address: PO BOX 474
City-St-Zip: STEINHATCHEE, FL 32359

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: BRYANT, WAYNE C
Address: PO BOX 474
City-St-Zip: STEINHATCHEE, FL 32359

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: GRANT, IRENE
Address: PO BOX 985
City-St-Zip: STEINHATCHEE, FL 32359

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: LINDA H. BRYANT MGR 01/14/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date