

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018635

FILED
Feb 16, 2010
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:

1710 SE 1ST AVE
STEINHATCHEE, FL 32359 US

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 1ST AVE
STEINHATCHEE, FL 32359 US

Name and Address of New Registered Agent:

BRYANT, LINDA H
1710 SE 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: LINDA H BRYANT

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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: LINDA H BRYANT

MM

02/16/2010

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