2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000341

Entity Name: HAMILTON CREDIT, L.L.C.

FILED Jan 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1267 PORT LANE 1267 PORT LANE

SARASOTA, FL 34242 US

Current Mailing Address: New Mailing Address:

1267 PORT LANE 1267 PORT LANE

SARASOTA, FL 34242 US

FEI Number: 01-0663195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOGREVE, BRADLEY W P.A. GREENE, LINDA 1734 MAIN ST 1267 PORT LANE

SARASOTA, FL 34230 US SARASOTA, FL 34242 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 GREENE 01/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GREENE, LINDA Address: 1267 PORT LANE

City-St-Zip: SARASOTA, FL 34242 US

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 Statues.

SIGNATURE: LINDA GREENE MGRM 01/25/2010