

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013438

FILED
Mar 12, 2009
Secretary of State

Entity Name: BRYAN HAMILTON IMPEX, L.L.C.

Current Principal Place of Business:

9501 U.S. HIGHWAY 98 W.
DESTIN, FL 32550

New Principal Place of Business:

9501 U.S. HIGHWAY 98 W.
MIRAMAR BEACH, FL 32550

Current Mailing Address:

9501 U.S. HIGHWAY 98 W.
DESTIN, FL 32550

New Mailing Address:

9501 U.S. HIGHWAY 98 W.
MIRAMAR BEACH, FL 32550

FEI Number: 59-3738120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUTZ, DEBRA A
855 INDIGO LOOP N.
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

KRUTZ, DEBRA A
855 INDIGO LOOP N.
MIRAMAR BEACH, FL 32550 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:

03/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAMILTON, BRYAN
Address: 9501 U.S. HIGHWAY 98 W.
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES:

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: BRYAN HAMILTON

MGRM

03/12/2009

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