2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015662

Entity Name: HAMILTON INVESTMENTS, LLC

FILED Jul 05, 2011 Secretary of State

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

4155 EAST MOWRY DRIVE 26777 SW 190TH AVE

HOMESTEAD, FL 33033 HOMESTEAD, FL 33031 US

Current Mailing Address: New Mailing Address:

4155 EAST MOWRY DRIVE 26777 SW 190TH AVE

HOMESTEAD, FL 33033 HOMESTEAD, FL 33031 US

FEI Number: 65-1138574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RUTTER, CHRISTOPHER H
4155 EAST MOWRY
26777 SW 190TH AVE

HOMESTEAD, FL 33033 US HOMESTEAD, FL 33031 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: 07/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RUTTER, CHRISTOPHER H

 Address:
 26777 SW 190TH AVE

 City-St-Zip:
 HOMESTEAD, FL 33031

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: CHRISTOPHER H. RUTTER MGR 07/05/2011