

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028127

FILED
Apr 30, 2011
Secretary of State

Entity Name: HAMMERSTONE HOLDINGS, L.L.C.

Current Principal Place of Business:

3240 GALLOWAY ROAD
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

3240 GALLOWAY ROAD
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 65-1172775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, ELLIS WAYNE
3240 GALLOWAY ROAD
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JENKINS, ELLIS WAYNE
Address: 3240 GALLOWAY ROAD
City-St-Zip: LAKELAND, FL 33810

Title: MGRM
Name: GOLDSMITH, JOE C
Address: 3240 GALLOWAY RD
City-St-Zip: LAKELAND, FL 33810

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: ELLIS WAYNE JENKINS

MGR

04/30/2011

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