

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000949

FILED
Mar 11, 2005
Secretary of State

Entity Name: HAMILTON PLACE PROPERTIES, LLC

Current Principal Place of Business:

210B SW OCEAN BLVD.
STUART, FL 34994

New Principal Place of Business:

613 SW CAMDEN AVE
STUART, FL 34994

Current Mailing Address:

210B SW OCEAN BLVD.
STUART, FL 34994

New Mailing Address:

613 SW CAMDEN AVE
STUART, FL 34994

FEI Number: 02-0667671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT S
853 SE MONTEREY COMMONS BLVD.
STUART, FL 34996 US

Name and Address of New Registered Agent:

GIUNTA, DAVID R
613 SW CAMDEN AVE
STUART, FL 34994 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: DAVID R. GIUNTA

03/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PROSPERITY DEVELOPME, NT GROUP, INC.
Address: 210B SW OCEAN BLVD.
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, JAMES M
Address: 613 SW CAMDEN AVE
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID R. GIUNTA

PRES

03/11/2005

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