

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001115

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

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

726 EASTLAWN DRIVE
KISSIMMEE, FL 34747

New Principal Place of Business:

5150 SOUTH FLORIDA AVENUE
SUITE 101
LAKELAND, FL 33813

Current Mailing Address:

726 EASTLAWN DRIVE
KISSIMMEE, FL 34747

New Mailing Address:

5150 SOUTH FLORIDA AVENUE
SUITE 101
LAKELAND, FL 33813

FEI Number: 30-0185197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, JEFFREY W
726 EASTLAWN DRIVE
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

HAMILTON, JEFFREY W
5150 SOUTH FLORIDA AVENUE
SUITE 101
LAKELAND, FL 33813 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: JEFFREY W. HAMILTON

02/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HAMILTON, JEFFREY W
Address: 726 EASTLAWN DRIVE
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAMILTON, JEFFREY W
Address: 5150 SOUTH FLORIDA AVENUE, STE 101
City-St-Zip: LAKELAND, FL 33813

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: JEFFREY W. HAMILTON

MGRM

02/01/2005

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