

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001115

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

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

715 BLOOM STREET 3210
KISSIMMEE, FL 34747

New Principal Place of Business:

33 BLAKE BOULEVARD
KISSIMMEE, FL 34747

Current Mailing Address:

715 BLOOM STREET #210
KISSIMMEE, FL 34747

New Mailing Address:

33 BLAKE BLVD
KISSIMMEE, FL 34747

FEI Number: 30-0185197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HAMILTON, JEFFREY W
715 BLOOM STREET #210
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

HAMILTON, JEFFREY W
33 BLAKE BLVD.
KISSIMMEE, FL 34747 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

05/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAMILTON, JEFFREY W
Address: 715 BLOOM STREET #210
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAMILTON, JEFFREY W
Address: 33 BLAKE BLVD
City-St-Zip: KISSIMMEE, FL 34747

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: JEFFREY W HAMILTON

MGR

05/04/2007

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