

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011343

FILED
Jul 19, 2008
Secretary of State

Entity Name: HAMILTON ENTERPRISES LC

Current Principal Place of Business:

2563-1 MCELROY STREET
TALLAHASSEE, FL 32310 US

New Principal Place of Business:

Current Mailing Address:

9317 COUGAR COURT
MANASSAS PARK, VA 20111 US

New Mailing Address:

9317 COUGAR COURT
MANASSAS PARK, VA 20111

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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, FRANCES M
2563-1 MCELROY STREET
TALLAHASSEE, FL 32310 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 () Delete
Name: HAMILTON, FRANCES M
Address: 9317 COUGAR COURT
City-St-Zip: MANASSAS PARK, VA 20111 US

Title: MGRM () Delete
Name: HAMILTON, PHILLIP L
Address: 9317 COUGAR COURT
City-St-Zip: MANASSAS PARK, VA 20111 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCES M. HAMILTON

MGR

07/19/2008

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