2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022093

Entity Name: C. J. HAMILTON, LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11775 SE LAUREL LN HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

11775 SE LAUREL LN HOBE SOUND, FL 33455

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOZEAU, LOUIS E JR 1002 SE MONTEREY COMMONS BLVD 100 STUART, FL 34996 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MORRISON, R. HAMILTON

 Address:
 11775 SE LAUREL LN

 City-St-Zip:
 HOBE SOUND, FL 33455

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 Statues.

SIGNATURE: R HAMILTON MORRISON MGR 04/20/2011