

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024239

Entity Name: HAMILTON GREENS, LLC

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

222 U.S. HWY. 1 SOUTH, STE. 209
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

222 U.S. HWY. 1 SOUTH, STE. 209
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 20-1207106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABONTE, CHAD P
222 U.S. HWY. 1 SOUTH, STE. 209
TEQUESTA, FL 33469 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: DEVCON LIVINSTON GRE, ENS, LLC
Address: 222 U.S. HWY. 1 SOUTH, STE. 209
City-St-Zip: TEQUESTA, FL 33469

Title: MGR () Delete
Name: BLG ENTERPRISES, LLC,
Address: 222 U.S. HWY. 1 SOUTH, STE. 209
City-St-Zip: TEQUESTA, FL 33469

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 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: DEVCON LIVINSTON GREENS, LLC

MGR

04/13/2006

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