

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024239

Entity Name: HAMILTON GREENS, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

239 VIA PALACIO
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

125 REMO PLACE
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

239 VIA PALACIO
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

125 REMO PLACE
PALM BEACH GARDENS, FL 33418 US

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
239 VIA PALACIO
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

LABONTE, CHAD P
125 REMO PLACE
PALM BEACH GARDENS, FL 33418 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: CHAD LABONTE

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LABONTE, CHAD P
Address: 125 REMO PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM
Name: LABONTE, ROLAND G
Address: 195 REGATTA DR.
City-St-Zip: JUPITER, FL 33458 US

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 Statutes.

SIGNATURE: CHAD LABONTE

MGRM

04/11/2012

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