

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000025899

FILED
Jun 29, 2011
Secretary of State

Entity Name: HAMILTON LAND LEASING, LLC

Current Principal Place of Business:

3500 VIA DE LA REINA
JACKSONVILLE, FL 32217

New Principal Place of Business:

1181 OPSPREY NEST POINT
ORANGEPARK, FL 32073

Current Mailing Address:

3500 VIA DE LA REINA
JACKSONVILLE, FL 32217

New Mailing Address:

1181 OPSREY NEST POINT
ORANGEPARK, FL 32073

FEI Number: 56-2378123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, CLARENCE F
1548 LANCASTER TERR
JACKSONVILLE, FL 32204 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: MGRM
Name: RICHMOND ENTERTAINMENT, INC.
Address: 1181 OSPREY NEST POINT
City-St-Zip: ORANGEPARK, FL 32073

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: ROBERT G RICHARDS

MGRM

06/29/2011

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