2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026736

Entity Name: GLEN HAMILTON LLC

FILED Feb 17, 2011 Secretary of State

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

8921 PROVINCE STREET SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

8921 PROVINCE STREET SARASOTA, FL 34240

FEI Number: 14-1905437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAMILTON, GLEN 8921 PROVINCE STREET SARASOTA, FL 34240 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: HAMILTON, GLEN
Address: 8921 PROVINCE STREET
City-St-Zip: SARASOTA, FL 34240

Title: MGRM

 Name:
 HAMILTON, E. DIANE

 Address:
 8921 PROVINCE STREET

 City-St-Zip:
 SARASOTA, FL 34240

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: E. DIANE HAMILTON MGRM 02/17/2011