

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038746

Entity Name: HAMLET REALTY LLC

FILED
Mar 02, 2007
Secretary of State

Current Principal Place of Business:

7284 WEST PALMETTO PARK ROAD
SUITE 210
BOCA RATON, FL 33433

New Principal Place of Business:

6632 PARKSIDE DRIVE
PARKLAND, FL 33067

Current Mailing Address:

7284 WEST PALMETTO PARK ROAD
SUITE 210
BOCA RATON, FL 33433

New Mailing Address:

4633 OAKTREE COURT
DELRAY BEACH, FL 33445

FEI Number: 05-0588404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, TED
7284 WEST PALMETTO PARK ROAD
SUITE 210
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

NEWMAN, TED
6632 PARKSIDE DRIVE
PARKLAND, FL 33067 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:

03/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEWMAN, TED
Address: 7284 WEST PALMETTO PARK ROAD SUITE 210
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEWMAN, TED
Address: 6632 PARKSIDE DRIVE
City-St-Zip: PARKLAND, FL 33067

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: TED NEWMAN

MGR

03/02/2007

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