2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038746

Entity Name: HAMLET REALTY LLC

FILED May 01, 2010 Secretary of State

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

6632 PARKSIDE DRIVE PARKLAND, FL 33067

Current Mailing Address: New Mailing Address:

4633 OAKTREE COURT 6632 PARKSIDE DRIVE DELRAY BEACH, FL 33445 PARKLAND, FL 33067

FEI Number: 05-0588404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NEWMAN, TED
Address: 6632 PARKSIDE DRIVE
City-St-Zip: PARKLAND, FL 33067

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: TED NEWMAN MGR 05/01/2010