2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044430

Entity Name: J. HAMILTON PLACE, L.L.C.

FILED Apr 08, 2010 Secretary of State

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

324 JULIA PLACE 235 SOUTH OSPREY AVENUE

SARASOTA, FL 34236 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

324 JULIA PLACE SARASOTA, FL 34236

FEI Number: 65-1210140 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:

DRAKE, J. KEVIN ESQ DOOLEY & DRAKE, P.A. 1432 FIRST ST SARASOTA, FL 34236 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: MGRM

 Name:
 RUTKOWSKI, DEVIN

 Address:
 324 JULIA PLACE

 City-St-Zip:
 SARASOTA, FL 34236

Title: MGRM

 Name:
 CONRAD, ALLEN J

 Address:
 324 JULIA PLACE

 City-St-Zip:
 SARASOTA, FL 34236

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: DEVIN RUTKOWSKI MGMR 04/08/2010