

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000046618

**FILED  
Jan 19, 2011  
Secretary of State**

**Entity Name:** HAMILTON FAMILY HOLDINGS, LLC

**Current Principal Place of Business:**

800 NORTH FLAGLER DR  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

800 NORTH FLAGLER DR  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

**FEI Number:** 26-5209341      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

HAMILTON, HARRY S  
800 NORTH FLAGLER DR  
WEST PALM BEACH, FL 33401      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:** MGR  
**Name:** HAMILTON MGMT. COMPANY, LTD  
**Address:** 800 N. FLAGLER DRIVE  
**City-St-Zip:** WEST PALM BEACH, FL

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: HARRY S. HAMILTON      RA      01/19/2011

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