

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007368

Entity Name: HAMILTON WINCHESTER, LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

12031 W. HWY. 328
OCALA, FL 34482 US

New Principal Place of Business:

12031 W. HIGHWAY 328
OCALA, FL 34482 US

Current Mailing Address:

P. O. BOX 2023
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 20-2697605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, STEPHEN H
12031 W. HWY. 328
OCALA, FL 34482 US

Name and Address of New Registered Agent:

DUNN, STEPHEN H
12031 W. HIGHWAY 328
OCALA, FL 34482 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:

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUNN, STEPHEN H
Address: 12031 W. HWY. 328
City-St-Zip: OCALA, FL 34482 US

Title: MGRM () Delete
Name: DUNN, ROCHELLE R
Address: 12031 W. HWY. 328
City-St-Zip: OCALA, FL 34482 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUNN, STEPHEN H
Address: 12031 W. HIGHWAY 328
City-St-Zip: OCALA, FL 34482 US

Title: MGRM (X) Change () Addition
Name: DUNN, ROCHELLE R
Address: 12031 W. HIGHWAY 328
City-St-Zip: OCALA, FL 34482 US

I hereby certify that the information supplied with this filing does not qualify 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: ROCHELLE R DUNN

MGRM

03/27/2009

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