

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022074

Entity Name: HAMILTON FARGO LLC

FILED
Apr 03, 2006
Secretary of State

Current Principal Place of Business:

92 SADBERRY ROAD
QUINCY, FL 32351

New Principal Place of Business:

Current Mailing Address:

92 SADBERRY ROAD
QUINCY, FL 32351

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENTS INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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: MGMR () Delete
Name: HAMILTON GRINLEY LTD,
Address: 1133 BROADWAY
City-St-Zip: NEW YORK, NY 10010 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MBR (X) Change () Addition
Name: HAMILTON FOX CORP.,
Address: 1133 BROADWAY SUITE 706
City-St-Zip: NEW YORK, NY 10010 US

Title: MGR () Change (X) Addition
Name: RENARD, JEAN G
Address: 1133 BROADWAY SUITE 706
City-St-Zip: NEW YORK, NY 10010 US

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: JEAN G. RENARD

MGR

04/03/2006

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