

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022074

Entity Name: HAMILTON FARGO LLC

FILED
May 31, 2007
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 () FEI Number Not Applicable (X) 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:

A1A REGISTERED AGENTS INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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: MBR () Delete
Name: HAMILTON FOX CORP.,
Address: 1133 BROADWAY SUITE 706
City-St-Zip: NEW YORK, NY 10010 US

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

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEAN G. RENARD

MGR

05/31/2007

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