

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039114

FILED
May 04, 2010
Secretary of State

Entity Name: HAMILTON MCNAB PROPERTIES, LLC

Current Principal Place of Business:

1524 CORAL RIDGE DRIVE
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1524 CORAL RIDGE DRIVE
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-1274334 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

H. COLLINS FORMAN, JR., P.A.
1323 SE THIRD AVE.
FT. LAUDERDALE, FL 33316 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: FORMAN, HAMILTON C TRUSTEE
Address: 1524 CORAL RIDGE DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33304

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: H. COLLINS FORMAN, JR.

MGR

05/04/2010

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