

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039114

FILED
Apr 29, 2011
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:

2380 COLLEGE AVENUE
DAVIE, FL 33317

Current Mailing Address:

1524 CORAL RIDGE DRIVE
FT. LAUDERDALE, FL 33304

New Mailing Address:

PO BOX 292037
DAVIE, FL 33329

FEI Number: 20-1274334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 1323 SE 3 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGR
Name: FORMAN, M. AUSTIN TRUSTEE
Address: 888 SE 3RD AVENUE STE 501
City-St-Zip: FORT LAUDERDALE, FL 33316

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: M. AUSTIN FORMAN TRUSTEE

MGR

04/29/2011

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