

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000039114

**FILED**  
**Jul 03, 2012**  
**Secretary of State**

**Entity Name:** HAMILTON MCNAB PROPERTIES, LLC

**Current Principal Place of Business:**

2380 COLLEGE AVENUE  
DAVIE, FL 33317

**New Principal Place of Business:**

888 SE 3 AVENUE  
501  
FORT LAUDERDALE, FL 33316

**Current Mailing Address:**

PO BOX 292037  
DAVIE, FL 33329

**New Mailing Address:**

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

**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, H. COLLINS JR. 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

MGR

07/03/2012

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