2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042689

Entity Name: LAKE HAMILTON INVESTMENTS, LLC

FILED Jan 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4685 OLD WINTER GARDEN ROAD ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

4685 OLD WINTER GARDEN ROAD ORLANDO, FL 32811

FEI Number: 32-0118696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAN WINKLE, PHILIP R 4685 OLD WINTER GARDEN ROAD ORLANDO, FL 32811 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VAN WINKLE, PHILIP R
 Name:

 Address:
 4685 OLD WINTER GARDEN ROAD
 Address:

 City-St-Zip:
 ORLANDO, FL 32811
 City-St-Zip:

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: PHILIP VANWINKLE MGRM 01/04/2007