

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 07, 2006 8:00 am
Secretary of State

06-07-2006 90069 015 ****50.00

DOCUMENT # L04000042960

1. Entity Name
HAMILTON DOUGLASS CLOTHIERS, LLC



Principal Place of Business
**ONE FINANCIAL PLAZA
100 S.E. 3RD AVENUE, SUITE 140
FT. LAUDERDALE, FL 33394**

Mailing Address
**ONE FINANCIAL PLAZA
100 S.E. 3RD AVENUE, SUITE 140
FT. LAUDERDALE, FL 33394**

20047111



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

06052006 Chg-LLC CR2E083 (11/05)

City & State

City & State

4. FEI Number

APPLIED FOR 202170144

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HARDESTY, GARY
ONE FINANCIAL PLAZA
100 S.E. 3RD AVENUE, SUITE 140
FT. LAUDERDALE, FL 33394**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Gary H. Hardesty

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

6/5/06

DATE

**Filing Fee is \$50.00
Due by September 6, 2006**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
HARDESTY, GARY
100 S.E. 3RD AVENUE, SUITE 140
FT. LAUDERDALE, FL 33394** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Gary H. Hardesty

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

6/5/06

Date

954-768-0701

Daytime Phone #