

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048810

FILED
Feb 15, 2006
Secretary of State

Entity Name: B. S. HAMILTON AND ASSOCIATES, LLC

Current Principal Place of Business:

905 NATURES LANE RD.
DANIA BEACH, FL 33004 US

New Principal Place of Business:

905 NATURES COVE RD.
DANIA BEACH, FL 33004 US

Current Mailing Address:

905 NATURES LANE RD.
DANIA BEACH, FL 33004 US

New Mailing Address:

905 NATURES COVE RD.
DANIA BEACH, FL 33004 US

FEI Number: 51-0513250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, BRYAN S
905 NATURES LANE RD.
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

HAMILTON, BRYAN S
905 NATURES COVE RD.
DANIA BEACH, FL 33004 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:

02/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAMILTON, BRYAN S
Address: 905 NATURES LANE RD.
City-St-Zip: DANIA BEACH, FL 33004 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAMILTON, BRYAN S
Address: 905 NATURES COVE RD.
City-St-Zip: DANIA BEACH, FL 33004 US

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: BRYAN HAMILTON

MGRM

02/15/2006

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