

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 16, 2009
Secretary of State**

DOCUMENT# L04000050673

Entity Name: HAMILTON ROCK, LLC

Current Principal Place of Business:

4618 EMPIRE AVENUE
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

4618 EMPIRE AVENUE
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 20-1350244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, CLARENCE F
1548 LANCASTER TERRACE
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

FRAZIER, CLARENCE F
1548 LANCASTER TERRACE
JACKSONVILLE, FL 32204 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: _____ 04/16/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KRUEGER, CHARLES
Address: 4618 EMPIRE AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES KRUEGER MGRM 04/16/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date