

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055802

FILED
Jan 18, 2005
Secretary of State

Entity Name: HAMILTON CAPITAL PARTNERS LTD

Current Principal Place of Business:

8418 BOWDEN WAY
WINDERMERE, FL 34786 US

New Principal Place of Business:

10215 WILD WILLOW LN
CHARLOTTE, NC 28277 US

Current Mailing Address:

8418 BOWDEN WAY
WINDERMERE, FL 34786 US

New Mailing Address:

10215 WILD WILLOW LN
CHARLOTTE, NC 28277 US

FEI Number: 20-1416569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, TRAVIS M
8418 BOWDEN WAY
WINDERMERE, FL 34786 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/MEMBERS:

Title: MGRM () Delete
Name: HAMILTON, TRAVIS M
Address: 8418 BOWDEN WAY
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAMILTON, TRAVIS M
Address: 10215 WILD WILLOW LN
City-St-Zip: CHARLOTTE, NC 28277 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TRAVIS M HAMILTON

MGRM

01/18/2005

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