

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055802

FILED
Feb 15, 2010
Secretary of State

Entity Name: HAMILTON CAPITAL PARTNERS LTD

Current Principal Place of Business:

4115 COLUMBIA ROAD
STE 5-283
MARTINEZ, GA 30907

New Principal Place of Business:

1218 SUMTER LANDING LANE
EVANS, GA 30809

Current Mailing Address:

4115 COLUMBIA ROAD
STE 5-283
MARTINEZ, GA 30907

New Mailing Address:

1218 SUMTER LANDING LANE
EVANS, GA 30809

FEI Number: 20-1416569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 44370 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/MANAGERS:

Title: MGRM
Name: HAMILTON, TRAVIS M TRAVIS
Address: 1218 SUMTER LANDING LANE
City-St-Zip: EVANS, GA 30809 US

I hereby 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 HAMILTON

MGRM

02/15/2010

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