

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057096

FILED
Mar 24, 2011
Secretary of State

Entity Name: HINGHAM HOLDINGS, L.L.C.

Current Principal Place of Business:

575 WHISPERING PINE LN.
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

575 WHISPERING PINE LN.
NAPLES, FL 34103

New Mailing Address:

FEI Number: 20-1443542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SISSMAN, DAVID
7275 SW 55TH AVENUE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SISSMAN, DAVID
575 WHISPERING PINE LN
NAPLES, FL 34103 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:

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SISSMAN, DAVID
Address: 575 WHISPERING PINE LN.
City-St-Zip: NAPLES, FL 34103

Title: MGR
Name: SISSMAN, DARYL E
Address: 575 WHISPERING PINE LN.
City-St-Zip: NAPLES, FL 34103

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: DAVID SISSMAN

MGR

03/24/2011

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