

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060475

FILED
May 01, 2009
Secretary of State

Entity Name: FRANCES D. HAMILTON MANAGEMENT, L.L.C.

Current Principal Place of Business:

1211 DURNFORD PLACE
PENSACOLA, FL 32503

New Principal Place of Business:

534 NW 7 AVENUE
BOCA RATON, FL 33486

Current Mailing Address:

1211 DURNFORD PLACE
PENSACOLA, FL 32503

New Mailing Address:

534 NW 7 AVENUE
BOCA RATON, FL 33486

FEI Number: 20-1870687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HAMILTON, FRANCES D
1211 DURNFORD PLACE
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

HAMILTON, JEFFREY D
534 NW 7 AVENUE
BOCA RATON, FL 33486 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: JEFFREY D. HAMILTON

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAMILTON, FRANCES D
Address: 1211 DURNFORD PLACE
City-St-Zip: PENSACOLA, FL 32503

Title: MGRM () Delete
Name: HAMILTON, CLAIBORNE D
Address: 1123 S FIRST ST APT 4
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM () Delete
Name: HAMILTON, JEFFREY D
Address: 534 NW 7TH AVE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

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

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

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: JEFFREY D. HAMILTON

MGRM

05/01/2009

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