

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 19, 2012
Secretary of State

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

Current Principal Place of Business:

534 NW 7 AVENUE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

534 NW 7 AVENUE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-1870687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, JEFFREY D
534 NW 7 AVENUE
BOCA RATON, FL 33486 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, JEFFREY D
Address: 534 NW 7 AVE
City-St-Zip: BOCA RATON, FL 33486 US

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

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: JEFFREY D. HAMILTON

MGR

04/19/2012

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