2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066900

City-St-Zip:

JACKSONVILLE, FL 32207

Entity Name: HAMILTON GARDENS, LLC

FILED Feb 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4618 EMPIRE AVENUE JACKSONVILLE, FL 32207 **Current Mailing Address: New Mailing Address:** 4618 EMPIRE AVENUE JACKSONVILLE, FL 32207 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FRAZIER, CLARENCE F 1548 LANCASTER TERRACE JACKSONVILLE, FL 32204 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete KRUEGER, CHARLES Name: Name: Address: 4618 EMPIRE AVENUE Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition RICHARDS, ROBERT Name: Name: Address: 4618 EMPIRE AVENUE Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES KRUEGER MGRM 02/06/2007