

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016550

Entity Name: S. HAMILTON GROUP, LLC

FILED  
Jan 22, 2008  
Secretary of State

## Current Principal Place of Business:

910 PINELLAS BAYWAY #202  
TIERRA VERDE, FL 33715

## New Principal Place of Business:

910 PINELLAS BAYWAY  
NO. 202  
TIERRA VERDE, FL 33715

## Current Mailing Address:

910 PINELLAS BAYWAY #202  
TIERRA VERDE, FL 33715

## New Mailing Address:

910 PINELLAS BAYWAY  
NO. 202  
TIERRA VERDE, FL 33715

FEI Number: 20-2375959

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAMILTON, SANDRA A  
910 PINELLAS BAYWAY #202  
TIERRA VERDE, FL 33715 US

## Name and Address of New Registered Agent:

HAMILTON, SANDRA A  
910 PINELLAS BAYWAY  
NO. 202  
TIERRA VERDE, FL 33715 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:

01/22/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HAMILTON, SANDRA A  
Address: 910 PINELLAS BAYWAY #202  
City-St-Zip: TIERRA VERDE, FL 33715

## ADDITIONS/CHANGES:

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: SANDRA A. HAMILTON

PRNC

01/22/2008

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