

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016550

Entity Name: S. HAMILTON GROUP, LLC

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

910 PINELLAS BAYWAY
NO. 202
TIERRA VERDE, FL 33715

Current Mailing Address:

910 PINELLAS BAYWAY
NO. 202
TIERRA VERDE, FL 33715

New Principal Place of Business:

910 PINELLAS BAYWAY
NO. 202
TIERRA VERDE, FL 33715 UN

New Mailing Address:

910 PINELLAS BAYWAY
NO. 202
TIERRA VERDE, FL 33715 UN

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
NO. 202
TIERRA VERDE, FL 33715 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, SANDRA A
Address: 910 PINELLAS BAYWAY #202
City-St-Zip: TIERRA VERDE, FL 33715

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: SANDRA A. HAMILTON

MGRM

02/21/2012

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