

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020217

FILED
Apr 14, 2006
Secretary of State

Entity Name: HAM REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

8021 BELSHIRE DRIVE
ORLANDO, FL 32835 US

New Principal Place of Business:

6278 MIRAMONTE DRIVE
UNIT 102
ORLANDO, FL 32835 US

Current Mailing Address:

8021 BELSHIRE DRIVE
ORLANDO, FL 32835 US

New Mailing Address:

6278 MIRAMONTE DRIVE
UNIT 102
ORLANDO, FL 32835 US

FEI Number: 59-3634006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAM, CYNTHIA
8021 BELSHIRE DRIVE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

HAM, CYNTHIA
6278 MIRAMONTE DRIVE
UNIT 102
ORLANDO, FL 32835 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: CYNTHIA M. HAM

04/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAM, CYNTHIA M
Address: 8021 BELSHIRE DRIVE
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAM, CYNTHIA M
Address: 6278 MIRAMONTE DRIVE UNIT #102
City-St-Zip: ORLANDO, FL 32835 US

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: CYNTHIA M. HAM

MGRM

04/14/2006

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