

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022710

FILED  
Jan 18, 2006  
Secretary of State

Entity Name: HAMILTON SQUARE HOLDINGS, LLC

**Current Principal Place of Business:**

5221 OCEAN BOULEVARD  
SUITE 2  
SARASOTA, FL 34242

**New Principal Place of Business:**

**Current Mailing Address:**

5221 OCEAN BOULEVARD  
SUITE 2  
SARASOTA, FL 34242

**New Mailing Address:**

FEI Number: 20-2419715

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KOHL-HELBIG, LAUREN  
1800 SECOND STREET  
SUITE 901  
SARASOTA, FL 34236 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 ( ) Delete  
Name: LIVESSEY, BRIAN  
Address: 5221 OCEAN BLVD, STE 2  
City-St-Zip: SARASOTA, FL 34242

Title: MGRM ( ) Delete  
Name: WARD, THOMAS D  
Address: 5221 OCEAN BLVD, STE 2  
City-St-Zip: SARASOTA, FL 34242

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
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: THOMAS D. WARD

PRES

01/18/2006

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