

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072161

FILED
May 18, 2009
Secretary of State

Entity Name: HAMILTON'S HARBOR, LLC

Current Principal Place of Business:

404 JENKS AVENUE
PANAMA CITY, FL 32401

New Principal Place of Business:

315 MOONLIGHT BAY DRIVE
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

404 JENKS AVENUE
PANAMA CITY, FL 32401

New Mailing Address:

315 MOONLIGHT BAY DRIVE
PANAMA CITY BEACH, FL 32407

FEI Number: 20-3347317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GIOIELLO, JOHN L
404 JENKS AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

STEVENS, STEVE
315 MOONLIGHT BAY DRIVE
PANAMA CITY BEACH, FL 32407 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: STEVE STEVENS

05/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEVENS, STEVE
Address: 5711 N. LAGOON DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEVENS, STEVE
Address: 315 MOONLIGHT BAY DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: STEVE STEVENS

MGR

05/18/2009

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