

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086554

Entity Name: HAMILTON 285, LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

5115 JOANNE KEARNEY BLVD
TAMPA, FL 33619

New Principal Place of Business:

9625 WES KEARNEY WAY
RIVERVIEW, FL 33578

Current Mailing Address:

PO BOX 5299
TAMPA, FL 33675

New Mailing Address:

FEI Number: 20-3395507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, JAMES M
5115 JOANNE KEARNEY BLVD
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

REED, JAMES M
9625 WES KEARNEY WAY
RIVERVIEW, FL 33578 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: _____

Electronic Signature of Registered Agent

04/19/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARRIS, TRACY J JR
Address: 9625 WES KEARNEY WAY
City-St-Zip: RIVERVIEW, FL 33578

Title: MGRM
Name: KEARNEY, BING CHARLES W JR
Address: 9625 WES KEARNEY WAY
City-St-Zip: RIVERVIEW, FL 33578

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: TRACY J HARRIS JR

MGR

04/19/2010

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