

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092083

Entity Name: HAMILTON LAND DEVELOPMENT LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

2917 CARVELLE DR
RIVIERA BEACH, FL 33404

New Principal Place of Business:

18211 SE FEDERAL HWY
TEQUESTA, FL 33469

Current Mailing Address:

2917 CARVELLE DR
RIVIERA BEACH, FL 33404

New Mailing Address:

18211 SE FEDERAL HWY
TEQUESTA, FL 33469

FEI Number: 16-1734544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALKINS, PAUL
2917 CARVELLE DR
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

MICHAEL, MACDONALD
18211 SE FEDERAL HWY
TEQUESTA, FL 33469 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: MICHAEL MACDONALD

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FALKNOR, STUART
Address: 3194 EL CAMINO REAL
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM () Delete
Name: MACDONALD, MICHAEL
Address: 106F LIGHTHOUSE CIRCLE
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM () Delete
Name: CALKINS, PAUL
Address: 2917 CARVELLE DR
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGRM () Delete
Name: DEITCH, ANDREW
Address: 3059 EL CAMINO REAL
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FALKNOR, STUART
Address: 15811 RIVER ROADS DR
City-St-Zip: HOUSTON, TX 77079 US

Title: MGRM (X) Change () Addition
Name: CALKINS, PAUL
Address: 406 S. LAKE DR
City-St-Zip: WATERTOWN, SD 57201 US

Title: MGRM (X) Change () Addition
Name: MACDONALD, MICHAEL
Address: 18211 SE FEDERAL HWY
City-St-Zip: TEQUESTA, FL 33469

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: PAUL CALKINS

MR.

04/23/2007

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