2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094374

Entity Name: JAMES D. HAMILTON, LLC

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

222 REYNOLDS AVENUE 1119 PINOAK CIRCLE NICEVILLE, FL 32578 US NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

222 REYNOLDS AVENUE 1119 PINOAK CIRCLE NICEVILLE, FL 32578 US NICEVILLE, FL 32578 US

FEI Number: 59-5123558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAMILTON, JAMES D
222 REYNOLDS AVENUE
NICEVILLE, FL 32578 US

HAMILTON, JAMES D
1119 PINOAK CIRCLE
NICEVILLE, FL 32578 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: JAMES D. HAMILTON 04/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HAMILTON, JAMES D
 Name:
 HAMILTON, JAMES D

 Address:
 222 REYNOLDS AVENUE
 Address:
 1119 PINOAK CIRCLE

 City-St-Zip:
 NICEVILLE, FL 32578 US
 City-St-Zip:
 NICEVILLE, FL 32578 US

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: JAMES D. HAMILTON MGRM 04/26/2007