

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095500

**FILED**  
**Feb 08, 2008**  
**Secretary of State**

**Entity Name:** LANCE HAMILTON CONSTRUCTION SERVICES LLC

**Current Principal Place of Business:**

2160 14TH DR.  
VERO BEACH, FL 32960 US

**New Principal Place of Business:**

2106 14TH DR.  
VERO BEACH, FL 32960 US

**Current Mailing Address:**

2160 14TH DR.  
VERO BEACH, FL 32960 US

**New Mailing Address:**

2106 14TH DR.  
VERO BEACH, FL 32960 US

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

HAMILTON, LANCE E  
1536 14TH COURT  
VERO BEACH, FL 32960 US

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

HAMILTON, LANCE E  
2106 14TH DRIVE  
VERO BEACH, FL 32960 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: LANCE HAMILTON

02/08/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HAMILTON, LANCE E  
Address: 1536 14TH COURT  
City-St-Zip: VERO BEACH, FL 32960 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HAMILTON, LANCE E  
Address: 2106 14TH DRIVE  
City-St-Zip: VERO BEACH, FL 32960 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: LANCE HAMILTON

MGRM

02/08/2008

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