

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111382

FILED
Jul 24, 2006
Secretary of State

Entity Name: HAMILTON DEVELOPMENT ASSOCIATES, LLC

Current Principal Place of Business:

C/I JAMES M. PAINTER
1300 NORTH FEDERAL HIGHWAY, SUITE 110
BOCA RATON, FL 33432

New Principal Place of Business:

C/O JACOBUS GERRITSE
609 HIDDEN LAKE DRIVE
BRANDON, FL 33511

Current Mailing Address:

C/I JAMES M. PAINTER
1300 NORTH FEDERAL HIGHWAY, SUITE 110
BOCA RATON, FL 33432

New Mailing Address:

C/O JACOBUS GERRITSE
609 HIDDEN LAKE DRIVE
BRANDON, FL 33511

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

PAINTER, JAMES M ESQ
JAMES M PAINTER, P.A.
1300 NORTH FEDERAL HIGHWAY, SUITE 110
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GERRITSE, JACOBUS
JACOBUS GERRITSE
609 HIDDEN LAKE DRIVE
BRANDON, FL 33511 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: JACOBUS GERRITSE

07/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAINTER, JAMES M
Address: 1300 NORTH FEDERAL HIGHWAY, SUITE 110
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GERRITSE, JACOBUS
Address: 609 HIDDEN LAKE DRIVE
City-St-Zip: BRANDON, FL 33511

Title: MGR () Change (X) Addition
Name: KLINE, E BARRY
Address: 901 E CAMINO REAL #8A
City-St-Zip: BOCA RATON, FL 33432

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: E BARRY KLINE

MGR

07/24/2006

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