

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115516

FILED
Apr 22, 2006
Secretary of State

Entity Name: HAMILTON QUEEN ENTERPRISES, LLC

Current Principal Place of Business:

8338 BARTON FARMS BLVD.
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

8338 BARTON FARMS BLVD.
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 20-3887817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDISON, MICHAEL C
400 N. TAMPA ST.
SUITE 1100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: QUEEN, HUGH H
Address: 8338 BARTON FARMS BLVD.
City-St-Zip: SARASOTA, FL 34240 US

Title: MGRM () Delete
Name: QUEEN, J. B. HAMILTON
Address: 8338 BARTON FARMS BLVD.
City-St-Zip: SARASOTA, FL 34240 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HUGH H. QUEEN

PRES

04/22/2006

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