

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123133

Entity Name: HAMLET 4, LLC

FILED
Jan 28, 2007
Secretary of State

Current Principal Place of Business:

C/O MARK EARLS, 27 EAST RD
REIGATE, SURREY, RH2 9EX UK

New Principal Place of Business:

MARK EARLS, 3260 HAMLET DRIVE
#4
NAPLES, FL 34105 US

Current Mailing Address:

C/O MARK EARLS, 27 EAST RD
REIGATE, SURREY, RH2 9EX UK

New Mailing Address:

MARK EARLS, 3260 HAMLET DRIVE
#4
NAPLES, FL 34105 US

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

Name and Address of Current Registered Agent:

BOWIE, RAYMOND J
900 SIXTH AVE SOUTH
#104
NAPLES, FL 34102 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: EARLS, MARK
Address: 27 EAST ROAD
City-St-Zip: REIGATE, SURREY, UK RH2 9EX UK

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EARLS, MARK
Address: 3260 HAMLET DRIVE, #4
City-St-Zip: NAPLES, FL 34105 US

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: MARK EARLS

MR

01/28/2007

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