

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054725

FILED
May 07, 2007
Secretary of State

Entity Name: M.G. HAMILTON TRANSPORT LLC

Current Principal Place of Business:

8161 SW 3RD PLACE
N. LAUDERDALE, FL 33068

New Principal Place of Business:

1866 NW 38TH AVENUE # B2
LAUDERHILL, FL 33311

Current Mailing Address:

8161 SW 3RD PLACE
N. LAUDERDALE, FL 33068

New Mailing Address:

1866 NW 38TH AVENUE # B2
LAUDERHILL, FL 33311

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

HAMILTON, MICHAEL
8161 SW 3RD PLACE
N. LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

HAMILTON, MICHAEL
1866 NW 38TH AVENUE B2
LAUDERHILL, FL 33311 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: MICHAEL HAMILTON

05/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: HAMILTON, MICHAEL
Address: 8161 SW 3RD PLACE
City-St-Zip: N. LAUDERDALE, FL 33068

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: HAMILTON, MICHAEL
Address: 1866 NW 38TH AVENUE # B2
City-St-Zip: LAUDERHILL, FL 33311

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: MICHAEL HAMILTON

P

05/07/2007

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