

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054725

FILED  
Aug 18, 2008  
Secretary of State

Entity Name: M.G. HAMILTON TRANSPORT LLC

## Current Principal Place of Business:

1866 NW 38TH AVENUE # B2  
LAUDERHILL, FL 33311

## New Principal Place of Business:

1618 S.E. VILLAGE GREEN DRIVE  
9  
PORT SAINT LUCIE, FL 34952

## Current Mailing Address:

1866 NW 38TH AVENUE # B2  
LAUDERHILL, FL 33311

## New Mailing Address:

1618 S.E. VILLAGE GREEN DRIVE  
9  
PORT SAINT LUCIE, FL 34952

FEI Number: 20-4942960      FEI Number Applied For ( )      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  
1866 NW 38TH AVENUE B2  
LAUDERHILL, FL 33311 US

## Name and Address of New Registered Agent:

HAMILTON, MICHAEL  
1618 S.E. VILLAGE GREEN DRIVE  
9  
PORT SAINT LUCIE, FL 34952 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

08/18/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: HAMILTON, MICHAEL  
Address: 1618 S.E. VILLAGE GREEN DRIVE # 9  
City-St-Zip: PORT SAINT LUCIE, FL 34952

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

PRES

08/18/2008

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