2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059253

Entity Name: HAMILTON STREET OFFICES, LLC

FILED Jan 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1942 HAMILTON STREET JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

1942 HAMILTON STREET JACKSONVILLE, FL 32210

FEI Number: 20-5020723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KENT, FRED H III 1200 RIVERPLACE BLVD. SUITE 800 JACKSONVILLE, FL 32210 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: THOMPSON, JEFFREY A
Address: 1942 HAMILTON STREET
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGR

Name: THOMPSON, CAROL D
Address: 1942 HAMILTON STREET
City-St-Zip: JACKSONVILLE, FL 32210

I hereby 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 Statues.

SIGNATURE: JEFF THOMPSON MGR 01/21/2011