2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jul 13, 2007 8:00 am Secretary of State DOCUMENT # L06000060255 07-13-2007 90032 047 ****55 00 HAMILTON, LLC Principal Place of Business Mailing Address **POST OFFICE BOX 67** 3725 HIGHWAY 2 60052404 GRACEVILLE, FL 32440 GRACEVILLE, FL 32440 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07112007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 2050404 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAMILTON, JEFFREY W **3725 HIGHWAY 2** Street Address (P.O. Box Number is Not Acceptable) GRACEVILLE, FL 32440 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by September 14, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGRM TITLE ☐ Delete ☐ Change Addition HAMILTON, JEFFREY W NAME NAME STREET ADDRESS 3725 HIGHWAY 2 STREET ADDRESS CITY-ST-ZF GRACEVILLE, FL 32440 CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2P IIILE TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

MAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Oate

Daytime Phone #

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