2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000064232

Entity Name: HAM AND DAUGHTERS LLC

FILED Feb 05, 2007 Secretary of State

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

4689 TIMBERLANE RD BASCOM, FL 32423

Current Mailing Address: New Mailing Address:

4689 TIMBERLANE RD BASCOM, FL 32423

FEI Number: 20-5108910 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:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD STE 101 TALLAHASSEE, FL 323012960 US HAM, BRIAN C MR. 4689 TIMBERLANE RD BASCOM, FL 32423 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: BRIAN HAM 02/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HAM, BRIAN
 Name:

 Address:
 4689 TIMBERLANE RD
 Address:

 City-St-Zip:
 BASCOM, FL 32423
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HAM, OLIVIA
 Name:

 Address:
 4689 TIMBERLANE RD
 Address:

 City-St-Zip:
 BASCOM, FL 32423
 City-St-Zip:

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: BRIAN HAM MR. 02/05/2007