

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067246

Entity Name: HAMCO LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

2032 COUNTY ROAD 220
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

2032 COUNTY ROAD 220
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 20-5153737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAM, WILLIAM L III
2032 COUNTY ROAD 220
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

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: MGRM
Name: HAM, WILLIAM III
Address: 2032 COUNTY ROAD 220
City-St-Zip: ORANGE PARK, FL 32003

Title: MGRM
Name: CASSALA, ELAINE
Address: 2032 COUNTY ROAD 220
City-St-Zip: ORANGE PARK, FL 32003

Title: MGRM
Name: LAWLEY, LUCIAN D
Address: 2032 COUNTY ROAD 220
City-St-Zip: ORANGE PARK, FL 32003

Title: MGRM
Name: SHEEHE, CYNTHIA
Address: 2032 COUNTY ROAD 220
City-St-Zip: ORANGE PARK, FL 32003

Title: MGRM
Name: LAWLEY, GREGORY D SR
Address: 2032 COUNTY ROAD 220
City-St-Zip: ORANGE PARK, FL 32003

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 Statutes.

SIGNATURE: WILLIAM HAM III

MGRM

01/19/2011

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