2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072285

City-St-Zip:

ORLANDO, FL 32837

Entity Name: HAMLIN INVESTOR GROUP, LLC

FILED Feb 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 131 E. 13TH STREET ST. CLOUD, FL 34769 **Current Mailing Address: New Mailing Address:** 131 E. 13TH STREET ST. CLOUD, FL 34769 FEI Number: 20-5174811 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: THEOBALD, KARL H 131 E. 13TH STREET ST. CLOUD, FL 34769 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: ADDITIONS/CHANGES: MGR. Title: () Change () Addition () Delete THEOBALD, KARL H Name: Name: Address: 2425 CRANE COURT Address: City-St-Zip: ST. CLOUD, FL 34771 City-St-Zip: Title: MGR. () Delete Title: () Change () Addition Name: SAMPSON, KENNETH L Name: Address: 1422 HIDDEN OAKS BEND Address: City-St-Zip: ST. CLOUD, FL 34771 City-St-Zip: Title: MGR () Delete Title: () Change () Addition KARMAN, HEIN Name: Name: 3844 HUNTERS ISLE DR. Address: Address:

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.

City-St-Zip:

SIGNATURE: KARL HEINZ THEOBALD MGR 02/28/2008