

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072285

FILED
Apr 15, 2011
Secretary of State

Entity Name: HAMLIN INVESTOR GROUP, LLC

Current Principal Place of Business:

131 E 13TH STREET
ST. CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

131 E 13TH STREET
ST. CLOUD, FL 34769

New Mailing Address:

FEI Number: 20-5174811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEOBALD, KARL H
131 E 13TH STREET
ST. CLOUD, FL 34769 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: MGR.
Name: THEOBALD, KARL H
Address: 2425 CRANE COURT
City-St-Zip: ST. CLOUD, FL 34771

Title: MGR.
Name: SAMPSON, KENNETH L
Address: 1422 HIDDEN OAKS BEND
City-St-Zip: ST. CLOUD, FL 34771

Title: MGR
Name: KARMAN, HEIN
Address: 3844 HUNTERS ISLE DR.
City-St-Zip: ORLANDO, FL 32837

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: KARL THEOBALD

MGMR

04/15/2011

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