

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098211

FILED
Jan 08, 2009
Secretary of State

Entity Name: JAMES HAMMONTREE, LLC

Current Principal Place of Business:

897 BURCH STREET
WEST PALM BEACH, FL 33415

New Principal Place of Business:

897 BURCH DRIVE
WEST PALM BEACH, FL 33415

Current Mailing Address:

897 BURCH STREET
WEST PALM BEACH, FL 33415

New Mailing Address:

897 BURCH DRIVE
WEST PALM BEACH, FL 33415

FEI Number: 51-0606167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMONTREE, JAMES F
897 BURCH STREET
WEST PALM BEACH, FL 33415 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 () Delete
Name: HAMMONTREE, JAMES F
Address: 897 BURCH STREE
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAMMONTREE, JAMES F
Address: 897 BURCH DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

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.

SIGNATURE: JAMES HAMMONTREE

MGR

01/08/2009

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