2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120135

Entity Name: MIKE HAMILTON LLC

FILED Apr 28, 2009 Secretary of State

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

5004 301 BLVD. EAST

BRADENTON, FL 34203 US

Current Mailing Address: New Mailing Address:

5004 301 BLVD. EAST

BRADENTON, FL 34203 US

FEI Number: 26-0795450 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:

HAMILTON, MICHAEL A HAMILTON, MICHAEL A 3315 50TH AVE. EAST 3303 50TH AVE. EAST

BRADENTON, FL 34203 US BRADENTON, FL 34203 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: 04/28/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

HAMILTON, MICHAEL A HAMILTON, MICHAEL A Name: Name: Address: 3315 50TH AVE. EAST Address: 3303 50TH AVE. EAST City-St-Zip: BRADENTON, FL 34203 US City-St-Zip: BRADENTON, FL 34203 US

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: MICHAEL A. HAMILTON **MGRM** 04/28/2009