

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122128

Entity Name: ETK-HAMILTON, LLC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

4021 GULFSHORE BOULEVARD NORTH
402
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

4021 GULFSHORE BOULEVARD NORTH
402
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC.
3301 BONITA BEACH ROAD
308
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

HL STATUTORY AGENT, INC.
C/O ANDREW KRAUSE, 800 LAUREL OAK DRIVE
SUITE 600
NAPLES, FL 34108 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: JEFFREY M. FOLKMAN

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KNORR, ERIC T
Address: 4021 GULFSHORE BOULEVARD NORTH
City-St-Zip: NAPLES, FL 34103 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC T. KNORR

MGR

04/24/2007

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