

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006788

FILED
Apr 28, 2008
Secretary of State

Entity Name: HAMILTON & BIONDO LUXURY REAL ESTATE LC

Current Principal Place of Business:

4244 W. TENNESSEE STREET
#185
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

4244 W. TENNESSEE STREET
#185
TALLAHASSEE, FL 32304

New Mailing Address:

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

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS LLC
4244 W. TENNESSEE STREET
#185
TALLAHASSEE, FL 32304 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: M&G TRUST & FIDUCIAR, Y SERVICES LIM I TED
Address: REG. #1755848 LEVEL 5 - 369 QUEEN STREET
City-St-Zip: AUCKLAND, NEW ZEALAND, . . NZ

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 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: M&G TRUST AND FIDUCIARY SERVICES LIMITED MGRM 04/28/2008

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