

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012018

Entity Name: H.A.M., LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

5706 BRIDLE PATH LANE
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 260206
TAMPA, FL 336850206

New Mailing Address:

FEI Number: 20-8522635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M ESQ.
C/O LASMAN LAW FIRM, P.A.
6152 DELANCEY STATION STREET, STE. 205
RIVERVIEW, FL 33569 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 () Delete
Name: ROTH, KENNETH A
Address: 16329 EMERALD COVE DRIVE
City-St-Zip: LUTZ, FL 33549

Title: MGR () Delete
Name: ROTH, LINDA K
Address: 16329 EMERALD COVE DRIVE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES:

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

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: KENNETH A ROTH

MGR

03/24/2009

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