2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012018

Entity Name: H.A.M., LLC

FILED Apr 14, 2010 Secretary of State

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

5706 BRIDLE PATH LANE TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

P.O. BOX 260206 TAMPA, FL 336850206

FEI Number: 20-8522635 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:

LASMAN, JEFFREY M ESQ.

C/O LASMAN LAW FIRM, P.A.
6152 DELANCEY STATION STREET, STE. 205
RIVERVIEW, FL 33569 US

ROTH, KENNETH A
16329 EMERALD COVE DR.
TAMPA, FL 33549 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: KENNETH A ROTH 04/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ROTH, KENNETH A

Address: 16329 EMERALD COVE DRIVE

City-St-Zip: LUTZ, FL 33549

Title: MGR

Name: ROTH, LINDA K

Address: 16329 EMERALD COVE DRIVE

City-St-Zip: LUTZ, FL 33549

I hereby 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 Statues.

SIGNATURE: KENNETH A. ROTH MGR 04/14/2010