

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046675

Entity Name: HAMILTON & WELLS LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

5356 N.W. MIMS COURT
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

5356 N.W. MIMS COURT
PORT SAINT LUCIE, FL 34986

New Mailing Address:

FEI Number: 56-2656755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSINGH, NATASHA N
5356 N.W. MIMS COURT
PORT SAINT LUCIE, FL 34986 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: RAMSINGH, NATASHA N
Address: 5356 N.W. MIMS COURT
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: MGR () Delete
Name: PAREKH, NOAH N
Address: 50 NEWTON STREET
City-St-Zip: BRIGHTON, MA 02135

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: NATASHA N. RAMSINGH

MGR

04/25/2008

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