## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000046675

City-St-Zip:

BRIGHTON, MA 02135

Entity Name: HAMILTON & WELLS LLC

FILED Apr 14, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 5356 N.W. MIMS COURT PORT SAINT LUCIE, FL 34986 **Current Mailing Address: New Mailing Address:** 5356 N.W. MIMS COURT PORT SAINT LUCIE, FL 34986 FEI Number: 56-2656755 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: RAMSINGH, NATASHA N 5356 N.W. MIMS COURT PORT SAINT LUCIE, FL 34986 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: ( ) Delete Title: () Change () Addition RAMSINGH, NATASHA N Name: Name: Address: 5356 N.W. MIMS COURT Address: City-St-Zip: PORT SAINT LUCIE, FL 34986 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: PAREKH, NOAH N Name: Address: 50 NEWTON STREET 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 RAMSINGH MGR 04/14/2009