

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116201

FILED
Apr 09, 2009
Secretary of State

Entity Name: HAMILTON BUILDING OF SARASOTA, LLC

Current Principal Place of Business:

641 TYLER DRIVE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

641 TYLER DRIVE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 26-1439089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOERR, KENNETH D
240 SO. PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SAAH, GERALDINE D
641 TYLER DR
SARASOTA, FL 34236 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: GERALDINE SAAH

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELLIS-SAAH, GERALDINE
Address: 641 TYLER DRIVE
City-St-Zip: SARASOTA, FL 34236

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: GERALDINE SAAH

MGR

04/09/2009

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