2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116201

Entity Name: HAMILTON BUILDING OF SARASOTA, LLC

FILED Feb 19, 2012 Secretary of State

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

641 TYLER DRIVE SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

641 TYLER DRIVE SARASOTA, FL 34236

FEI Number: 26-1439089 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:

SAAH, GERALDINE 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SAAH, GERALDINE
Address: 641 TYLER DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: MR

Name: SHANE, SAAH
Address: 481 N. SHORE DRIVE
City-St-Zip: SARASOTA, FL 34234

Title: MRS

 Name:
 SHANA, PROFFITT

 Address:
 219 NORTH POLK DRIVE

 City-St-Zip:
 SARASOTA, FL 34236 US

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: GERALDINE SAAH MGR 02/19/2012