

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124833

FILED
Apr 29, 2009
Secretary of State

Entity Name: JOSEPH HAMILTON HOLDINGS, LLC

Current Principal Place of Business:

1220 DOUGLAS AVENUE
SUITE 107B
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

1220 DOUGLAS AVENUE
SUITE 107B
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 26-1610595 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RYAN, SCOTT H
1220 DOUGLAS AVENUE
SUITE 107B
LONGWOOD, FL 32779 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: MGRM () Delete
Name: RYAN, SCOTT H
Address: 1220 DOUGLAS AVENUE, SUITE 107B
City-St-Zip: LONGWOOD, FL 32779 US

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: SCOTT H. RYAN

MGRM

04/29/2009

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