

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127126

Entity Name: HAMIL INVESTMENTS, LLC

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

173 INDIAN COVE LANE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

112 ANNAPOLIS LANE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

173 INDIAN COVE LANE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

112 ANNAPOLIS LANE
PONTE VEDRA BEACH, FL 32082

FEI Number: 26-1705050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A.
818 A1A NORTH, SUITE 104
PONTE VEDRA BEACH, FL 32082 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: HAMIL, KENNETH N
Address: 173 INDIAN COVE LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAMIL, KENNETH N
Address: 112 ANNAPOLIS LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: KENNETH N. HAMIL

MGR

02/29/2008

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