2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005200

Entity Name: HAMILTON B. MAJORS JR. LLC

FILED Sep 02, 2009 Secretary of State

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

140 N.E. 28TH AVE. 140 N.E. 28TH AVE.

POMPANO BEACH, FL 33062 US #507

POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

126 W FAIRMONT DR. TEMPE, AZ 852823635

FEI Number: 26-1993681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. SUITE A-100

TAMPA, FL 33612 US

PRESSENTIN, BRADLEY J RA 11287 NW 65TH COURT PARKLAND, FL 33076 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: BRAD PRESSENTIN 09/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PRESSENTIN, RANDALL J
 Name:

 Address:
 140 N.E. 28TH AVE.
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33062 US
 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: RANDALL J. PRESSENTIN V.P. 09/02/2009