2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005200

Entity Name: HAMILTON B. MAJORS JR. LLC

FILED Jan 08, 2010 Secretary of State

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

140 N.E. 28TH AVE.

#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 ()

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

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PRESSENTIN, RANDALL J Address: 140 N.E. 28TH AVE.

City-St-Zip: POMPANO BEACH, FL 33062 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: RANDALL J. PRESSENTIN MGR 01/08/2010