

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000008583

FILED
Jun 06, 2009
Secretary of State**Entity Name:** HAMILTON REALTY SERVICES, LLC**Current Principal Place of Business:**750 8TH AVENUE SOUTH
NAPLES, FL 34102**New Principal Place of Business:****Current Mailing Address:**750 8TH AVENUE SOUTH
NAPLES, FL 34102**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NOVATT, JEFF M ESQ.
C/O CHEFFY, PASSIDOMO, ET AL.
825 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 US**Name and Address of New Registered Agent:**HAMILTON, LINDA
750 8TH AVENUE SOUTH
NAPLES, FL 34102 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: LINDA ANN HAMILTON

06/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: HAMILTON, LINDA A
Address: 750 8TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102**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: LINDA ANN HAMILTON

MGR

06/06/2009

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