

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020037

FILED
Apr 16, 2009
Secretary of State

Entity Name: THE HAMILTON GROUP OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

845 N. RAINBOW DRIVE
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

845 N. RAINBOW DRIVE
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 42-1756657 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HAMILTON, JAMES A IV
845 N. RAINBOW DRIVE
HOLLYWOOD, FL 33021 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: HAMILTON, JAMES A III
Address: 2111 N. 41ST AVENUE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM () Delete
Name: HAMILTON, JAMES A IV
Address: 845 N. RAINBOW DRIVE
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES A. HAMILTON, IV

MGRM

04/16/2009

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