

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034900

Entity Name: HAMMEL INDUSTRIES LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

PO BOX 292947
DAVIE, FL 33329

New Principal Place of Business:

4200 N PINE ISLAND RD APT 415
SUNRISE, FL 33351

Current Mailing Address:

PO BOX 292947
DAVIE, FL 33329

New Mailing Address:

FEI Number: 26-3269462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMMEL, BRANDON T
4200 N PINE ISLAND RD
415
SUNRISE, FL 33329 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: HAMMEL, BRANDON T
Address: PO BOX 292947
City-St-Zip: DAVIE, FL 33329

Title: MGRM () Delete
Name: HAMMEL, SONIA N
Address: PO BOX 292947
City-St-Zip: DAVIE, FL 33329

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAMMEL, BRANDON T
Address: PO BOX 292947
City-St-Zip: DAVIE, FL 33351

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: SONIA N. HAMMEL

MGRM

04/30/2009

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