

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037547

FILED
Apr 29, 2009
Secretary of State

Entity Name: HAMILTON, KOGELMAN REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

5406 HOOVER BLVD, UNITS 4, 5, AND 15
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5406 HOOVER BLVD, UNITS 4, 5, AND 15
TAMPA, FL 33634

New Mailing Address:

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

Name and Address of Current Registered Agent:

HOBBS, ROBERT S ESQUIRE
4304 WEST EL PRADO BOULEVARD
TAMPA, FL 33629 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: MGRM () Delete
Name: KOGELMAN, WESLEY I
Address: 22 JONATHAN CIRCLE
City-St-Zip: MERRIMACK, NH 03054 US

Title: MGRM () Delete
Name: HAMILTON, JASON D
Address: 9707 ROYCE DRIVE
City-St-Zip: TAMPA, FL 33626 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: WESLEY I. KOGELMAN

MGRM

04/29/2009

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