

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037547

FILED
Jan 04, 2011
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: 26-2570897

FEI Number Applied For ()

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:

KOGELMAN, WESLEY
5406 HOOVER BLVD, UNIT 4,5, AND 15
TAMPA, FL 33634 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: WESLEY KOGELMAN

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOGELMAN, WESLEY I
Address: 22 JONATHAN CIRCLE
City-St-Zip: MERRIMACK, NH 03054 US

Title: MGRM
Name: HAMILTON, JASON D
Address: 3112 TOSCANA CIRCLE
City-St-Zip: TAMPA, FL 33611 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 Statutes.

SIGNATURE: WESLEY KOGELMAN

MGRM

01/04/2011

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