

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2012
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:

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

01/04/2012

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