

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061766

FILED
Apr 28, 2010
Secretary of State

Entity Name: HAMILTON PROPERTY HOLDINGS LLC

Current Principal Place of Business:

GLOBAL GATEWAY 993
RUE DE LA PERLE PROVIDENCE
MAHE, SC 99999 SC

New Principal Place of Business:

1901 60TH PLACE E.
SUITE L2306
BRADENTON, FL 34203 US

Current Mailing Address:

GLOBAL GATEWAY 993
RUE DE LA PERLE PROVIDENCE
MAHE, SC 99999 SC

New Mailing Address:

1901 60TH PLACE E.
SUITE L2306
BRADENTON, FL 34203 US

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: HAMILTON PROPERTY HOLDINGS LIMITED
Address: GLOBAL GATEWAY 993 RUE DE LA PERLE
City-St-Zip: PROVIDENCE, MAHE, SC 99999 SC

Title: MGRM
Name: SELMA, FRANCIS MS
Address: GLOBAL GATEWAY 274 RUE DE LA PERLE
City-St-Zip: PROVIDENCE, MAHE, SC 00000 SC

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: SELMA FRANCIS

MGRM

04/28/2010

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