

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107638

Entity Name: HAMILTON PARK LOT, LLC

FILED
Jun 06, 2011
Secretary of State

Current Principal Place of Business:

215 MIZZEN CT.
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

Current Mailing Address:

215 MIZZEN CT.
MERRITT ISLAND, FL 32953 US

New Mailing Address:

FEI Number: 26-3757412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, JUDITH M
215 MIZZEN CT.
MERRITT ISLAND, FL 32953 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
Name: HARRINGTON, JUDITH M
Address: 215 MIZZEN CT.
City-St-Zip: MERRITT ISLAND, FL 32953 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: JUDITH M. HARRINGTON

MGR

06/06/2011

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