2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008249

Entity Name: HAMILTON REALTY HOMES LLC

FILED Apr 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

501 EAST OAK STREET, SUITE A KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

501 EAST OAK STREET, SUITE A KISSIMMEE, FL 34744

FEI Number: 26-4209143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALLON, JOANNE 110 BURRELL CIRCLE KISSIMMEE, FL 34744 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BAILLIE, JAMES H Address: 110 BURRELL CIRCLE City-St-Zip: KISSIMMEE, FL 34744

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 Statues.

SIGNATURE: JAMES H BAILLIE PRES 04/01/2010