

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023493

FILED
Jan 18, 2010
Secretary of State

Entity Name: HAMLET SANTA ROSA BEACG, L.L.C.

Current Principal Place of Business:

19 BRENTWOOD LANE
UNIT 309
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

220 WINDRIFT CT.
ROSWELL, GA 30076

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRADY, LAWRENCE
19 BRENTWOOD LANE
SANTA ROSA BEACH, FL 32459 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: BRADY, LAWRENCE
Address: 220 WINDRIFT CT.
City-St-Zip: ROSWELL, GA 30076

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: LAWRENCE BRADY

MGRM

01/18/2010

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