

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023493

FILED
Mar 23, 2011
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:

Name and Address of New Registered Agent:

BRADY, LAWRENCE
19 BRENTWOOD LANE
SANTA ROSA BEACH, FL 32459 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: 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

03/23/2011

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