

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 10, 2010
Secretary of State

Entity Name: HAMILTON PRESERVE, LLC

Current Principal Place of Business:

5201 W KENNEDY BLVD SUITE 115
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5201 W KENNEDY BLVD SUITE 115
TAMPA, FL 33609

New Mailing Address:

227 W. TRADE ST., SUITE 800
CHARLOTTE, NC 28202

FEI Number: 80-0387250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMLIN, CURTIS D ESQ
PORGES, HAMLIN, KNOWLES & PROUTY, P.A.
1205 MANATEE AVE WEST
BRADENTON, FL 34205 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: CROSLAND HAMILTON, LLC
Address: 227 W. TRADE ST., SUITE 800
City-St-Zip: CHARLOTTE, NC 28202 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: CATHLEEN HARDMAN

VP

03/10/2010

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