

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113984

FILED
Mar 22, 2010
Secretary of State

Entity Name: HAMILTON & HARPER HOLDINGS, LLC

Current Principal Place of Business:

589 - 2 BLANDING BLVD.
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

179 W. 66TH STREET
JACKSONVILLE, FL 32208 US

New Mailing Address:

1650 MARGARET STREET
SUITE 302-234
JACKSONVILLE, FL 32204 US

FEI Number: 27-1410247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARPER, MICHAEL
589 - 2 BLANDING BLVD.
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

HARPER, KYLE M
179 W 66TH STREET
JACKSONVILLE, FL 32208 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: KYLE M HARPER

03/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAMILTON, MICHAEL
Address: 3210 TRISHAS CT.
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: MGR
Name: CONSULTJAX TECHNOLOGY SOLUTIONS, INC.
Address: 179 W. 66TH STREET
City-St-Zip: JACKSONVILLE, FL 32208 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: KYLE M HARPER

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03/22/2010

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