

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113984

FILED
Apr 20, 2011
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:

179 W 66TH STREET
JACKSONVILLE, FL 32208 US

Current Mailing Address:

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

New Mailing Address:

1650 MARGARET STREET
302-234
JACKSONVILLE, FL 32204

FEI Number: 27-1410247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGR

04/20/2011

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