2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006558

Entity Name: LAW OFFICES OF JOHN M. HAMILTON III P.L.L.C.

FILED Feb 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

333 1ST STREET N.E. SUITE D

SAINT PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

333 1ST STREET N.E. SUITE D

SAINT PETERSBURG, FL 33701 US

FEI Number: 27-1714677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAMILTON, JOHN M III 333 1ST STREET N.E. SUITE D SAINT PETERSBURG, FL 33701 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: MGR

 Name:
 HAMILTON, JOHN M III

 Address:
 333 1ST STREET N.E. SUITE D

 City-St-Zip:
 SAINT PETERSBURG, FL 33701 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 Statues.

SIGNATURE: JOHN M HAMILTON III MGR 02/17/2012