

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112182

FILED
Jan 12, 2012
Secretary of State

Entity Name: HAMMERHEAD HOLDINGS, LLC

Current Principal Place of Business:

1250 WALLACE DRIVE
UNIT D
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1250 WALLACE DRIVE
UNIT D
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 30-0651316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENSON, BLAINE C
150 E. PALMETTO PARK ROAD
SUITE 500
BOCA RATON, FL 33432 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: MGRM
Name: DIETRICH, DANIEL G
Address: 1250 WALLACE DRIVE, UNIT D
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM
Name: HUNTER, JACK
Address: 1250 WALLACE DRIVE, UNIT D
City-St-Zip: DELRAY BEACH, FL 33444

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: DANIEL G. DIETRICH

MGRM

01/12/2012

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