

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049872

FILED
Mar 20, 2012
Secretary of State

Entity Name: HAMILTON CAPITAL RESOURCES, LLC.

Current Principal Place of Business:

100 ELWOOD DAVIS ROAD
NORTH SYRACUSE, NY 13212

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 352
NORTH SYRACUSE, NY 13212

New Mailing Address:

FEI Number: 37-1635990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULLMAN & ULLMAN, P.A.
150 EAST PALMETTO PARK ROAD,
SUITE 700
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: WALSLEBEN, KENNETH P
Address: 9419 HAWKEYE DRIVE
City-St-Zip: BREWERTON, NY 13029

Title: MGRM
Name: HOWE, MICHAEL J
Address: 6078 AMANDA LANE
City-St-Zip: CICERO, NY 13039 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: MICHAEL J. HOWE

MGRM

03/20/2012

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