

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058754

FILED
Apr 17, 2012
Secretary of State

Entity Name: HAMILTON ELECTRIC, LLC

Current Principal Place of Business:

4625 30TH AVE. SE
NAPLES, FL 34117 US

New Principal Place of Business:

Current Mailing Address:

4625 30TH AVE. SE
NAPLES, FL 34117 US

New Mailing Address:

FEI Number: 45-2317574 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HAMILTON, DANIEL
4625 30TH AVE. SE
NAPLES, FL 34117 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: HAMILTON POCCHI, ANNETTE
Address: 12855 COLLIER BLVD.
City-St-Zip: NAPLES, FL 34116 US

Title: MGRM
Name: HAMILTON, DANIEL
Address: 4625 30TH AVE. SE
City-St-Zip: NAPLES, FL 34117 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: DANIEL HAMILTON

MGRM

04/17/2012

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