

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144620

FILED
Jan 26, 2012
Secretary of State

Entity Name: HAMLET CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

4260 NE 35TH ST
OCALA, FL 34479 US

New Principal Place of Business:

Current Mailing Address:

4260 NE 35TH ST
OCALA, FL 34479 US

New Mailing Address:

FEI Number: 59-1771242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDEVEN, HARVEY W
4801 SE 11TH PLACE
OCALA, FL 34471 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: VANDEVEN, HARVEY W
Address: 4260 NE 35TH ST
City-St-Zip: Ocala, FL 34479 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: HARVEY VANDEVEN

MGR

01/26/2012

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