

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000193

FILED
Jan 07, 2004
Secretary of State

Entity Name: HAMCO GROUP L.C.

Current Principal Place of Business:

5000 NW 5TH STREET
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770069
OCALA, FL 344770069

New Mailing Address:

FEI Number: 59-3245503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, GWENDOLYN
5000 NW 5TH STREET
OCALA, FL 34482 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/MEMBERS:

Title: MGR () Delete
Name: HAMILTON, T E
Address: 5000 NW 5TH ST
City-St-Zip: OCALA, FL 34482

Title: MGR () Delete
Name: HAMILTON, GWENDOLYN
Address: 5000 NW 5TH ST
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAMILTON, GWENDOLYN B
Address: 5000 NW 5TH ST
City-St-Zip: OCALA, FL 34482

Title: MGR (X) Change () Addition
Name: HAAK, JOAN
Address: 1938 BURDETTE
City-St-Zip: FERNDALE, MI 48220

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GWENDOLYN HAMILTON

MGR

01/07/2004

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