

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000193

Entity Name: HAMCO GROUP L.C.

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

5000 NW 5TH STREET
OCALA, FL 34482

New Principal Place of Business:

5256 NW 80TH AVE RD.
OCALA, FL 34482

Current Mailing Address:

P.O. BOX 770069
OCALA, FL 344770069

New Mailing Address:

P.O. BOX 20819
FERNDAL, MI 48220

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:

HAMILTON, GWENDOLYN
5256 NW 80TH AVE RD.
OCALA, FL 34482 US

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:

01/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: HAAK, JOAN
Address: P O BOX 20819
City-St-Zip: FERNDAL, MI 48220

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAMILTON, GWENDOLYN B
Address: 5256 NW 80TH AVE RD.
City-St-Zip: Ocala, FL 34482

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 B. HAMILTON

MGR

01/30/2006

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