

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000193

Entity Name: HAMCO GROUP L.C.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

5256 NW 80TH AVE RD.
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20819
FERNDAL, MI 48220

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
5256 NW 80TH AVE RD.
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/MANAGERS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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 HAMILTON

MGR

02/07/2008

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