2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003253

Entity Name: CORVUS HAMILTON INTERESTS, LLC

FILED Jun 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1401 MANATEE AVE. W, SUITE 500 1707 US HIGHWAY 301 BRADENTON, FL 34205 PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

 1401 MANATEE AVE. W, SUITE 500
 1707 US HIGHWAY 301

 BRADENTON, FL 34205
 PALMETTO, FL 34221

FEI Number: 04-3692882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLEAU, GLEN
1401 MANATEE AVE. W, SUITE 500

BLEAU, GLEN
1707 US HIGHWAY 301

1401 MANATEE AVE. W, SUITE 500 1707 US HIGHWAY 301 BRADENTON, FL 34205 US PALMETTO, FL 34221 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: 06/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MORRIS, TIMOTHY
 Name:

 Address:
 328 SOUTH SHORE DRIVE
 Address:

 City-St-Zip:
 SARASOTA, FL 34234
 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: TIMOTHY J MORRIS MGR 06/30/2009