2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046618

Entity Name: HAMILTON FAMILY HOLDINGS, LLC

Current Principal Place of Business:

800 NORTH FLAGLER DR WEST PALM BEACH. FL 33401

Current Mailing Address:

800 NORTH FLAGLER DR WEST PALM BEACH, FL 33401

FEI Number: 26-5209341 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAMILTON, HARRY S 800 NORTH FLAGLER DR WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

FILED Mar 12, 2014

Secretary of State

CC1236357873

Authorized Person(s) Detail:

Title MGR

Name HAMILTON MGMT. COMPANY, LTD

Address 800 N. FLAGLER DRIVE
City-State-Zip: WEST PALM BEACH FL

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HARRY S. HAMILTON

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

03/12/2014

Date