## **2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M15000002434

Entity Name: HAMILTON BAY PROPERTY HOLDINGS LLC

**Current Principal Place of Business:** 

3240 AIRFIELD DRIVE EAST LAKELAND. FL 33811

**Current Mailing Address:** 

3240 AIRFIELD DRIVE EAST LAKELAND, FL 33811 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ERRA REGISTERED AGENTS, LLC 2601 SOUTH BAYSHORE DRIVE 18TH FLOOR COCONUT GROVE, FL 33133 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: SANTIAGO ELJAIEK 02/11/2025

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGRM

Name HAMILTON BAY ASSOCIATES

HOLDINGS, LLC

Address 3240 AIRFIELD DRIVE EAST

City-State-Zip: LAKELAND FL 33811

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: HAMILTON BAY ASSOCIATES HOLDINGS, LLC

MGR

02/11/2025

Date

FILED Feb 11, 2025

**Secretary of State** 

2231122872CC

Electronic Signature of Signing Authorized Person(s) Detail

Date