

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016372

FILED  
Jan 05, 2011  
Secretary of State

**Entity Name:** HAMPTON KEY INVESTMENTS, LLC

**Current Principal Place of Business:**

240 CRANDON BLVD  
STE 115  
KEY BISCAVNE, FL 33149 US

**New Principal Place of Business:**

**Current Mailing Address:**

4095 STATE ROAD 7  
STE L-216  
WELLINGTON, FL 33449 US

**New Mailing Address:**

**FEI Number:** 20-2347785      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

HASCOV LLC  
2823 SHAUGHNESSY DR  
WELLINGTON, FL 33414 US

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

SLN MANAGEMENT, LLC  
240 CRANDON BLVD  
STE 115  
KEY BISCAVNE, FL 33149 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: BERNARDO HASBACH

01/05/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MERCENARI, JUAN C  
Address: 240 CRANDON BLVD STE 115  
City-St-Zip: KEY BISCAVNE, FL 33149 US

I hereby 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: BERNARDO HASBACH

CFO

01/05/2011

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