

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024109

FILED
Apr 23, 2009
Secretary of State

Entity Name: HAMPTON BAY, LLC

Current Principal Place of Business:

15560 GULF BLVD.
REDINGTON BEACH, FL 33708

New Principal Place of Business:

14550 58TH STREET NORTH
CLEARWATER, FL 33760

Current Mailing Address:

15560 GULF BLVD.
REDINGTON BEACH, FL 33708

New Mailing Address:

14550 58TH STREET NORTH
CLEARWATER, FL 33760

FEI Number: 20-2488753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARSENAULT, KENNETH G JR.
10225 ULMERTON ROAD, SUITE 2
LARGO, FL 33771 US

Name and Address of New Registered Agent:

CHAPMAN, R TOM
14550 58TH STREET NORTH
CLEARWATER, FL 33760 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: R TOM CHAPMAN

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARAYBAR, ALBERTO F
Address: 15560 GULF BLVD.
City-St-Zip: REDINGTON BEACH, FL 33708

Title: MGR () Delete
Name: CHAPMAN, R. TOM
Address: 14550 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHAPMAN, R TOM
Address: 14550 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: MGR (X) Change () Addition
Name: BARAYBAR, ALBERTO F
Address: 14550 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

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: R TOM CHAPMAN

MGRM

04/23/2009

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