

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056228

FILED
Apr 27, 2011
Secretary of State

Entity Name: WILLIAM BARKER HAMPTON, LLC

Current Principal Place of Business:

3502 HENDERSON BLVD.
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

3502 HENDERSON BLVD.
TAMPA, FL 33609

New Mailing Address:

FEI Number: 27-2696863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROTHERS, C. GRAHAM JR
101 E. KENNEDY BLVD., STE. 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: HAMPTON, WILLIAM B
Address: 3502 HENDERSON BLVD.
City-St-Zip: TAMPA, FL 33609

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: WILLIAM B. HAMPTON

PRES

04/27/2011

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