2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000061851

Entity Name: OLDE HAMPTON DRIVE LLC

Current Principal Place of Business:

3405 OLDE HAMPTON DRIVE WELLINGTON. FL 33414

Current Mailing Address:

12180 SOUTH SHORE BLVD.

STE. 101A

WELLINGTON, FL 33414 US

FEI Number: 47-2346076 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEDGE ASSOCIATES LLC 12180 SOUTH SHORE BLVD STE. 101A WELLINGTON, FL 33414 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 22, 2016

Secretary of State

CC1219925918

Authorized Person(s) Detail:

Title MGMR Title MGMR

NameBERKLEY, KENNETH GNameSTEWART, SCOTT HAddress12035 POLO CLUB ROADAddress12035 POLO CLUB ROADCity-State-Zip:WELLINGTON FL 33414City-State-Zip:WELLINGTON FL 33414

Title MGR Title MGR

Name CASE, MARILOU Name WEDGE ASSOCIATES LLC

Address 6 KENTWORTH COURT Address 12180 SOUTH SHORE BLVD. STE.

101A

City-State-Zip: FLEMINGTON NJ 08822 City-State-Zip: WELLINGTON FL 33414

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: MARILOU CASE MANAGER 03/22/2016