2008 LIMITED PARTNERSHIP ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# A05000001893

Entity Name: HAMPTON PLACE DEVELOPMENT GROUP, LLLP

Current Principal Place of Business:

13081 SW 133 COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13081 SW 133 COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-3609157 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

FLORIDA CORPORATE SERVICES, LLC
3006 AVIATION AVENUE STE 2A
COCONUT GROVE, FL 33133 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

GENERAL PARTNER INFORMATION:

Document #: L05000073322
Name: OLA DEVELOPMENT GROUP, LLC
Address: 13081 SW 133 COURT
City-St-Zip: MIAMI, FL 33186
Document #: L05000103285
Name: NOVUS CONVERSION LLC
Address: 230 PALERMO
City-St-Zip: CORAL GABLES, FL 33134

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ADIB EDEN MGRM 05/01/2008
Electronic Signature of Signing General Partner Date