

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90065 004 ****50.00

DOCUMENT # L00000011398

1. Entity Name
HAMPTON PARK, LLC



Principal Place of Business
1700 MCMULLEN BOOTH ROAD #C-1
CLEARWATER, FL 33759

Mailing Address
1700 MCMULLEN BOOTH ROAD #C-1
CLEARWATER, FL 33759

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04082004 Chg-LLC CR2E083 (10/03)

4. FEI Number
59-3725963

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PUZZITIELLO, ROSS A
1700 MCMULLEN BOOTH RD STE C-1
CLEARWATER, FL 33759

Name

Puzzitiello, Ross A.

Street Address (P.O. Box Number is Not Acceptable)

4153 Arlington Rd.

City

Palm Harbor

FL

Zip Code
34685

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent, and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2004

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRES
PUZZITIELLO, RICHARD A
1700 MCMULLEN BOOTH ROAD #C-1
CLEARWATER, FL 33759 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Pres / Mgr
Puzzitiello, Ross A.
1700 McMullen Booth Rd.
Clearwater, FL 33759 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
RAP INVESTMENT GROUP, LLC
13370 PROSPECT RD., PARK VIEW CT.
STRONGSVILLE, OH 441363854 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPres / Mgr
Puzzitiello, Richard A. Jr.
13370 Prospect Rd.
Strongsville, OH 44149 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Treas / Mgr
Puzzitiello, Roger A.
13370 Prospect Rd.
Strongsville, OH 44149 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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☐ Change ☐ Addition

TITLE
NAME
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☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #