

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011398

Entity Name: HAMPTON PARK, LLC

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1700 MCMULLEN BOOTH ROAD
SUITE C-1
CLEARWATER, FL 337592129 US

New Mailing Address:

1700 MCMULLEN BOOTH ROAD
SUITE C-1
CLEARWATER, FL 337592129 US

FEI Number: 59-3725963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUZZITIELLO, ROSS A
4153 ARLINGTON RD.
PALM HARBOR, FL 34685 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/MEMBERS:

Title: MGRV () Delete
Name: PUZZITIELLO, RICHARD A
Address: 13370 PROSPECT RD.
City-St-Zip: STRONGSVILLE, OH 44149

Title: MGRP (X) Delete
Name: PUZZITIELLO, ROSS A
Address: 13370 PROSPECT RD.
City-St-Zip: STRONGSVILLE, OH 44149

Title: MGRT (X) Delete
Name: PUZZITIELLO, ROGER A
Address: 13370 PROSPECT RD.
City-St-Zip: STRONGSVILLE, OH 44149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARK FLORIDA REAL ES, TATE HOLDINGS L LC
Address: 1700 N. MCMULLEN BOOTH ROAD, SUITE C-1
City-St-Zip: CLEARWATER, FL 337592129 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROSS A. PUZZITIELLO

PRES

04/12/2005

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