

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011398

Entity Name: HAMPTON PARK, LLC

FILED
Feb 26, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

12610 RACE TRACK ROAD
TAMPA, FL 33626 US

Current Mailing Address:

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

New Mailing Address:

12610 RACE TRACK ROAD
TAMPA, FL 33626 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/MANAGERS:

Title: MGRM () Delete
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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARK FLORIDA REAL ES, TATE HOLDINGS L LC
Address: 12610 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 33626 US

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

CEO

02/26/2006

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