

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011398

Entity Name: HAMPTON PARK, LLC

FILED  
Apr 26, 2007  
Secretary of State

## Current Principal Place of Business:

12610 RACE TRACK ROAD  
TAMPA, FL 33626 US

## New Principal Place of Business:

## Current Mailing Address:

12610 RACE TRACK ROAD  
TAMPA, FL 33626 US

## New Mailing Address:

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: 12610 RACE TRACK ROAD  
City-St-Zip: TAMPA, FL 33626 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: CEO ( ) Change (X) Addition  
Name: PUZZITIELLO, RICHARD A  
Address: 13370 PROSPECT ROAD  
City-St-Zip: STRONGSVILLE, OH 44149

Title: PRES ( ) Change (X) Addition  
Name: PUZZITIELLO, ROGER A  
Address: 13370 PROSPECT ROAD  
City-St-Zip: STRONGSVILLE, OH 44149

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 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

04/26/2007

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