

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000010408

FILED
Apr 08, 2003
Secretary of State

Entity Name: 2001 PALM BAY ASSOCIATES, L.L.C.

Current Principal Place of Business:

15 MAPLE AVENUE
MORRISTOWN, NJ 07960 US

New Principal Place of Business:

Current Mailing Address:

15 MAPLE AVENUE
MORRISTOWN, NJ 07960 US

New Mailing Address:

FEI Number: 01-0553093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, HARVEY B
4851 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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: MGRM () Delete
Name: THE HAMPSHIRE FUND I, I LLC
Address: 15 MAPLE AVENUE
City-St-Zip: MORRISTON, NJ 07960 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THE HAMPSHIRE 2001 F, UND, LLC
Address: 15 MAPLE AVENUE
City-St-Zip: MORRISTON, NJ 07960 US

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: WILLIAM A. SCULLY/THE HAMPSHIRE FUND II, L

SVP

04/08/2003

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