

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000016828

FILED
Mar 24, 2003
Secretary of State

Entity Name: 2002 OKEECHOBEE ROAD ASSOCIATES, L.L.C.

Current Principal Place of Business:

15 MAPLE AVENUE
MORRISTOWN, NJ 07960

New Principal Place of Business:

Current Mailing Address:

15 MAPLE AVENUE
MORRISTOWN, NJ 07960

New Mailing Address:

FEI Number: 59-3745549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERBER, PAUL S
151 SAWGRASS CORNERS DRIVE, #202
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

HOFFMAN, HARVEY B
4851 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 US

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: HARVEY B. HOFFMAN

03/24/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: THE HAMPSHIRE 2001 F, UND, LLC
Address: 151 SAWGRASS CORNERS DRIVE, #202
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

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

SVP

03/24/2003

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