

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004447

FILED  
Jul 14, 2004  
Secretary of State

Entity Name: HAMPSHIRE GROUP, L.L.C.

## Current Principal Place of Business:

2625 TARPON RD.  
NAPLES, FL 34102

## New Principal Place of Business:

450 PALM CIRCLE WEST  
NAPLES, FL 34102

## Current Mailing Address:

2625 TARPON RD.  
NAPLES, FL 34102

## New Mailing Address:

450 PALM CIRCLE WEST  
NAPLES, FL 34102

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOOD, ANTHONY D  
2627 TARPON ROAD  
NAPLES, FL 34102 US

## Name and Address of New Registered Agent:

WOOD, ANTHONY D  
450 PALM CIRCLE WEST  
NAPLES, FL 34102 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: ANTHONY WOOD

07/14/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: WOOD, ANTHONY  
Address: 2625 TARPON ROAD  
City-St-Zip: NAPLES, FL 34102

Title: MGRM ( ) Delete  
Name: WOOD, JANE  
Address: 2625 TARPON ROAD  
City-St-Zip: NAPLES, FL 34102

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WOOD, ANTHONY D MGRM  
Address: 450 PALM CIRCLE WEST  
City-St-Zip: NAPLES, FL 34102

Title: MGRM (X) Change ( ) Addition  
Name: WOOD, JANE E MGRM  
Address: 450 PALM CIRCLE WEST  
City-St-Zip: NAPLES, FL 34102

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: ANTHONY WOOD

MGRM

07/14/2004

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