2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000004447

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

FILED Jan 11, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2625 TARPON RD. NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

2625 TARPON RD. 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: Name and Address of New Registered Agent:

DUVAL, SCOTT W WOOD, ANTHONY D 2640 GOLDEN GATE PKWY., STE. 115 2627 TARPON ROAD NAPLES, FL 34105 US 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 D. WOOD 01/11/2003

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WOOD, ANTHONY
 Name:

 Address:
 2625 TARPON ROAD
 Address:

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WOOD, JANE
 Name:

 Address:
 2625 TARPON ROAD
 Address:

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:

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 DAVID WOOD MGRM 01/11/2003