

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005648

FILED
May 07, 2012
Secretary of State

Entity Name: HAMPTONS DP NOTE, LLC

Current Principal Place of Business:

C/O HPI PARTNERS I, INC.
2 GILLON STREET
CHARLESTON, SC 29401

New Principal Place of Business:

1742 SAM RITTENBERG BLVD 8A
CHARLESTON, SC 29407 US

Current Mailing Address:

C/O HPI PARTNERS I, INC.
2 GILLON STREET
CHARLESTON, SC 29401

New Mailing Address:

P O BOX 31417
CHARLESTON, SC 29417 US

FEI Number: 01-0638467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHWW, INC
390 N ORANGE AVE STE 1500
ORLANDO, FL 32801 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
Name: HARLEY, EDWIN W
Address: 1742 SAM RITTENBERG BLVD 8A
City-St-Zip: CHARLESTON, SC 29407 US

I hereby 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: EDWIN W HARLEY

MGRM

05/07/2012

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