


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 09, 2005 08:00 AM
Secretary of State

DOCUMENT # L02000007762 1. Entity Name HAMPTON GREEN SOUTHFIELDS, LLC	
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Principal Place of Business 290 SOUTH COUNTY FARM ROAD WHEATON, IL 60187	Mailing Address 290 SOUTH COUNTY FARM ROAD WHEATON, IL 60187
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DO NOT WRITE IN THIS SPACE



03212005No Chg-LLC CR2E083 (10/03)

4. FEI Number 54-2143633	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

G&L AGENT SERVICES, INC.
 390 NORTH ORANGE AVENUE, SUITE 600
 ORLANDO, FL 32801

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE, Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.

Filing Fee is \$50.00
Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR VAN KAMPEN TRUST, JUDITH M 290 S. COUNTY FARM RD, 3RD FL WHEATON, IL 60187
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Judith M. Van Kampen - Trustee 4-5-05 630-588-7202
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #