

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2008 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



04232008 No Chg-LLC CR2E083 (12/07)

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


FILE NOW!!! FEE IS \$138.75
 After May 1, 2008 Fee will be \$538.75

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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 05/15/08-80002-003 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  Jerald A. Trannel, Trustee
 Judith M. Van Kampen Trust April 24, 2008

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #