

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009190

FILED
Jul 02, 2004
Secretary of State

Entity Name: HAMPTON LAKES MAINSTREET, LLC

Current Principal Place of Business:

2070 RANGE RD., STE. B
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2070 RANGE RD., STE. B
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 75-3046664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS BAKKALAPULO, P.A.
111 N. BELCHER RD., STE. 201
CLEARWATER, FL 33765 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/MEMBERS:

Title: MGRM () Delete
Name: LAGOS, MARK
Address: 2070 RANGE ROAD
City-St-Zip: CLEARWATER, FL 33765

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: WEBER, GEOFFREY C
Address: 221 TURNER STREET
City-St-Zip: CLEARWATER, FL 33756

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: GEOFFREY WEBER

MGR

07/02/2004

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