

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2005 8:00 am
Secretary of State

04-27-2005 90029 047 ****50.00

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DOCUMENT # L02000012065 1. Entity Name THE HAMPTONS LLC					
Principal Place of Business 1025 FLAMEVINE LANE STE. 3 VERO BEACH, FL 32963			Mailing Address 1025 FLAMEVINE LANE STE. 3 VERO BEACH, FL 32963		
2. Principal Place of Business 1101 18th Place		3. Mailing Address P.O. Box 1477			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Vero Beach, FL		City & State Vero Beach, FL		4. FEI Number 30-0074521	
Zip 32960		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
Zip 32960		Country USA		6. Name and Address of Current Registered Agent LAMBERT, PHILIP A 1025 FLAMEVINE LANE STE. 3 VERO BEACH, FL 32963	
Suite, Apt. #, etc.		7. Name and Address of New Registered Agent Name Lambert, Philip A. Street Address (P.O. Box Number is Not Acceptable) 1101 18th Place City Vero Beach FL Zip Code 32960			
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 _____					
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LAMBERT, PHILIP A <input type="checkbox"/> Delete 1025 FLAMEVINE LANE, STE 3 VERO BEACH, FL 32963		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition LAMBERT, PHILIP A. 1101 18TH PLACE VERO BEACH, FL 32960	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM <input type="checkbox"/> Delete LAMBERT, JR., ROY H 1025 FLAMEVINE LANE, STE 3 VERO BEACH, FL 32963		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition LAMBERT, ROY H., JR. 1101 18TH PLACE VERO BEACH, FL 32960	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM <input type="checkbox"/> Delete REGENCY WINDSOR MANAGEMENT, INC. 1025 FLAMEVINE LANE, STE 3 VERO BEACH, FL 32963		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition REGENCY WINDSOR MANAGEMENT, INC. 1101 18TH PLACE VERO BEACH, FL 32960	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify 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 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			Neal R. Lohuis, Treasurer Regency Windsor Management, Inc. Member		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date 4/24/05 Daytime Phone # (772) 778-8240		