

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2007 8:00 am
Secretary of State

04-25-2007 90041 025 ****50.00

DOCUMENT # L02000012065

1. Entity Name
THE HAMPTONS LLC



Principal Place of Business
**1101 18TH PLACE
VERO BEACH, FL 32960**

Mailing Address
**P.O. BOX 1477
VERO BEACH, FL 32961**

60040476



2. Principal Place of Business - No P.O. Box #
2935 20th Street

3. Mailing Address
2935 20th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01032007 Chg-LLC CR2E083 (12/06)

City & State
Vero Beach, FL

City & State
Vero Beach, FL

4. FEI Number
30-0074521

Applied For
☐ Not Applicable

Zip
32960

Country
USA

Zip
32960

Country
USA

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

**LAMBERT, PHILIP A
1101 18TH PLACE
VERO BEACH, FL 32960**

7. Name and Address of New Registered Agent

Name
LAMBERT, PHILIP A.
Street Address (P.O. Box Number is Not Acceptable)
2935 20TH STREET
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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

**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
1101 18TH PLACE
VERO BEACH, FL 32960** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
LAMBERT, PHILIP A.
2935 20TH STREET
VERO BEACH, FL 32960** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
LAMBERT, JR., ROY H
1101 18TH PLACE
VERO BEACH, FL 32960** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
LAMBERT, ROY H. JR.
2935 20TH STREET
VERO BEACH, FL 32960** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
REGENCY WINDSOR MANAGEMENT, INC.
1101 18TH PLACE
VERO BEACH, FL 32960** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
REGENCY WINDSOR MANAGEMENT, INC.
2935 20TH STREET
VERO BEACH, FL 32960** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

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CITY-ST-ZIP
☐ Change ☐ Addition

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 *Neal R. Lohuis*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**Neal R. Lohuis, Treasurer,
Regency Windsor Management, Inc.,
Managing Member**

4/18/07

(772) 778-8240

Date

Daytime Phone #