2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DOCUMENT # L02000012065

THE HAMPTONS LLC

Mailing Address

Principal Place of Business 2935 20TH ST 2935 20TH ST VERO BEACH, FL 32960

VERO BEACH, FL 32960

FILED Apr 30, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

01042008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 30-0074521

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

LAMBERT, PHILIP A 2935 20TH ST VERO BEACH, FL 32960

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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.	t am familiar with, and accept
	the obligations of registered agent.	
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SIGNATURE.

NAME STREET ADDRESS CITY-ST-ZIP

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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

U00000936297 05/27/08-80005-006 138.75

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LAMBERT, PHILIP A 2935 20TH ST VERO BEACH, FL 32960
TITLE NAME STREET ADDRESS CITY-SI-ZIP	MGRM LAMBERT, JR., ROY H 2935 20TH ST VERO BEACH, FL 32960
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM REGENCY WINDSOR MANAGEMENT, INC. 2935 20TH ST VERO BEACH, FL 32960
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
NAME STREET ADDRESS CITY-ST-ZIP	
TITLE	,

DO NOT WRITE IN THIS SPACE

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. I further certify that the information indicated on this report is required by Chapter 608, Florida Statutes. I further certify that the information indicated on this report is required by Chapter 608, Florida Statutes. I further certify that the information indicated on this report is required by Chapter 608, Florida Statutes. I further certify that the information indicated on this report is required by Chapter 608, Florida Statutes. I further certify that the information indicated on this report is required by Chapter 608, Florida Statutes. I further certify that the information indicated on this report is required by Chapter 608, Florida Statutes. I further certify that the information indicated on this report is required by Chapter 608, Florida Statutes. I further certify that the information indicated on this report is required by Chapter 608, Florida Statutes. I further certify that the information indicated on this report is required by Chapter 608, Florida Statutes. I further certify that the information indicated on this report is required by Chapter 608, Florida Statutes. I further certification indicated on the information indicated on the informatio

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Managing Member

(772) 778-8240

Daytime Phone #