

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000012065

Entity Name: THE HAMPTONS LLC

**FILED**  
**Jan 12, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

2935 20TH ST  
VERO BEACH, FL 32960

**New Principal Place of Business:**

**Current Mailing Address:**

2935 20TH ST  
VERO BEACH, FL 32960

**New Mailing Address:**

FEI Number: 30-0074521

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAMBERT, PHILIP A  
2935 20TH ST  
VERO BEACH, FL 32960 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/MANAGERS:**

Title: MGRM  
Name: LAMBERT, PHILIP A  
Address: 2935 20TH ST  
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM  
Name: LAMBERT, ROY H JR.  
Address: 2935 20TH ST  
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM  
Name: REGENCY WINDSOR MANAGEMENT, INC.  
Address: 2935 20TH ST  
City-St-Zip: VERO BEACH, FL 32960

I hereby 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: NEAL R. LOHUIS

MGRM

01/12/2010

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