

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

04-25-2007 90042 031 \*\*\*\*\*50.00

**DOCUMENT # L02000022982**

1. Entity Name  
**THE HAMPTONS II LLC**



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

Mailing Address  
**PO BOX 1477  
VERO BEACH, FL 32961**

**00040520**



2. Principal Place of Business - No P.O. Box #

**2935 20th Street**

Suite, Apt. #, etc.

3. Mailing Address

**2935 20th Street**

Suite, Apt. #, etc.

01032007 Chg-LLC CR2E083 (12/06)

City & State

**Vero Beach, FL**

City & State

**Vero Beach, FL**

4. FEI Number

**11-3651015**

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MGR  
LAMBERT, PHILIP A  
1101 18TH PLACE  
VERO BEACH, FL 32960 ☐ Delete

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

10. ADDITIONS / CHANGES

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

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
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

Date

Daytime Phone #

**4/18/07 (772) 778-8240**