

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022982

Entity Name: THE HAMPTONS II 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: 11-3651015

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

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

Title: MGR
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

TMGR

01/12/2010

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