

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027805

FILED
Aug 15, 2007
Secretary of State

Entity Name: HAMPTON WEALTH MANAGEMENT, LLC

Current Principal Place of Business:

140 CIRCLE DRIVE
SUITE 6
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

140 CIRCLE DRIVE
SUITE 6
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 32-0040201 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HAMPTON, JOHN B III
2070 SHARON RD.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HAMPTON, JOHN B III
2821 E. CENTRAL BLVD
ORLANDO, FL 32803 US

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: _____

08/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAMPTON, JOHN B III
Address: 2070 SHARON ROAD
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAMPTON, JOHN B III
Address: 2821 E. CENTRAL BLVD
City-St-Zip: ORLANDO, FL 32803 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN B. HAMPTON III

MGRM

08/15/2007

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