

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011861

FILED
Apr 24, 2009
Secretary of State

Entity Name: HAMPTON ISLAND INVESTMENT, L.L.C.

Current Principal Place of Business:

4502 HIGHWAY 20 EAST
SUITE A
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

4502 HIGHWAY 20 EAST
SUITE A
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 57-1159331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL & RUNNELS, P.A.
36468 EMERALD COAST PARKWAY
SUITE 2101
DESTIN, FL 32541 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 () Delete
Name: HUFF, CHANDLER
Address: 1415 WINDWARD LANE
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM () Delete
Name: HERNDON, D.TIMOTHY
Address: 4502 HWY 20 EAST STE A
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: D. TIMOTHY HERNDON

MGRM

04/24/2009

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