

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039871

FILED
Apr 30, 2008
Secretary of State

Entity Name: HAMPTON MANOR AT LAND O' LAKES, LLC

Current Principal Place of Business:

3056 SW 41ST LANE
OCALA, FL 34474 US

New Principal Place of Business:

1731 SW 2ND AVE
SUITE C
OCALA, FL 34474 US

Current Mailing Address:

3056 SW 41ST LANE
OCALA, FL 34474 US

New Mailing Address:

PO BOX 771019
OCALA, FL 34477 US

FEI Number: 20-0399272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFFMAN, JAY E
6526 CENTRAL AVE.
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

JOHNSEN, PEDER L
1731 SW 2ND AVE
SUITE C
OCALA, FL 34474 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: PEDER JOHNSEN

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSEN, PEDER
Address: 3056 SW 41ST LANE
City-St-Zip: OCALA, FL 34474 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSEN, PEDER
Address: 1731 SW 2ND AVE SUITE C
City-St-Zip: OCALA, FL 34474 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: PEDER JOHNSEN

MGR

04/30/2008

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