2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039871

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

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1731 SW 2ND AVE 1500 SE 24TH ROAD SUITE C OCALA, FL 34471 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

JOHNSEN, PEDER L
1731 SW 2ND AVE
SUITE C
OCALA, FL 34474 US
JOHNSEN, PEDER L
3220 SE 20TH AVE
OCALA, FL 34471 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 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JOHNSEN, PEDER

Address: 1720 SE 16TH AVE BLDG 200 City-St-Zip: OCALA, FL 34471 US

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 Statues.

SIGNATURE: PEDER JOHNSEN MGR 04/29/2010