

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055642

FILED
Aug 24, 2006
Secretary of State

Entity Name: HAMPTON HOLDINGS, LLC

Current Principal Place of Business:

230 SW HOLLYWOOD BOULEVARD
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

6191 JOHNSTON ST
LAFAYETTE, LA 70503

New Mailing Address:

FEI Number: 20-0857187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

CHESSER, MICHAEL
1201 EGLIN PARKWAY
SHALIMAR, FL 32579 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAMPTON, MARK A
Address: 151 SHANNON DRIVE
City-St-Zip: LAFAYETTE, LA 70503

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK A. HAMPTON

MGRM

08/24/2006

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