2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 03, 2006 8:00 am
Secretary of State
04-03-2006 90066 046 ****50.00

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1. Entity Name
HAMPDON PROPERTY, L.L.C.

Principal Place of Business	Mailing Address
C/O KLUGER, PERETZ, KAPLAN & BERLIN, PL 201 S BISCAYNE BLVD, STE 1700 MIAMI, FL 33131	C/O KLUGER, PERETZ, KAPLAN & BERLIN, PL 201 S BISCAYNE BLVD, STE 1700 MIAMI, FL 33131

2. Principal Place of Business	3. Mailing Address
c/o Savage & Atlass, P.L.	c/o Savage & Atlass, P.L.
Suite, Apt. #, etc. 801 NE 167 St., Ste. 302	Suite, Apt. #, etc. 801 NE 167 St., Ste. 302
City & State N. Miami Bch., FL	City & State N. Miami Bch., FL
Zip 33162 Country	Zip 33162 Country

03282006 Chg-LLC CR2E083 (11/05)

4. FEI Number
20-0635460
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MIAMI CENTER REGISTERED AGENTS, LLC 201 S BISCAYNE BLVD, STE 1700 MIAMI, FL 33131	Name: Savage & Atlass, P.L. Street Address (P.O. Box Number is Not Acceptable): 801 NE 167 St., Ste 302 City: N. Miami Bch FL Zip Code: 33162

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Jena Bissman Atlass, Member 3/28/06
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by May 1, 2006

Make check payable to Florida Department of State

9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR CARTWELL, JONATHAN R KINGSGATE HOUSE, 55 ESPLANADE ST HELLER JERSEY JE23QB CHANNEL ISLANDS	☐ Delete	MGR Price, Michael P. Kingsgate House, 55 Esplanade St. Heller Jersey JE23QB Channel Islands	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	MGR Wells, Spencer A. Kingsgate House, 55 Esplanade St. Heller Jersey JE23QB Channel Islands	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	MGR Le Couilliard, David P. Kingsgate House, 55 Esplanade St. Heller Jersey JE23QB Channel Islands	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	MGR Bougourd, Andrew E. Kingsgate House, 55 Esplanade St. Heller Jersey JE23QB Channel Islands	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Jena Bissman Atlass 3/28/06 305 651 4101
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

Authorized Representative