

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002226

FILED
Jan 31, 2008
Secretary of State

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

Current Principal Place of Business:

C/O SAVAGE & ATLASS, PL
801 NE 167 ST STE 302
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

C/O SAVAGE & ATLASS, PL
801 NE 167 ST STE 302
MIAMI, FL 33162

New Mailing Address:

FEI Number: 20-0635460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVAGE & ATLASS, PL
801 NE 167 ST STE 302
MIAMI, FL 33162 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: MGR () Delete
Name: PRICE, MICHAEL P
Address: KINGSGATE HOASE 55 ESPLANE ST HELLER
City-St-Zip: JERSEY CHANNEL, IS JE23QB

Title: MGR () Delete
Name: WELLS, SPENCER A
Address: KINGSGATE HOUSE 55 ESPLANE ST HELLER
City-St-Zip: JERSEY CHANNEL, IS JE23QB

Title: MGR () Delete
Name: BOUGOURD, ANDREW E
Address: KINGSGATE HOUSE 55 ESPLANE ST HELLER
City-St-Zip: JERSEY CHANNEL, IS JE23QB

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRAHAM, KEITH W
Address: KINGSGATE HOASE 55 ESPLANE ST HELLER
City-St-Zip: JERSEY CHANNEL, IS JE23QB

Title: MGR (X) Change () Addition
Name: COUNDLEY, PAUL L
Address: KINGSGATE HOUSE 55 ESPLANE ST HELLER
City-St-Zip: JERSEY CHANNEL, IS JE23QB

Title: MGR (X) Change () Addition
Name: NOBES, JONATHAN M
Address: KINGSGATE HOUSE 55 ESPLANE ST HELLER
City-St-Zip: JERSEY CHANNEL, IS JE23QB

Title: MGR () Change (X) Addition
Name: TWINAM, RICHARD J
Address: KINGSGATE HOUSE 55 ESPLANE ST HELLER
City-St-Zip: JERSEY CHANNEL, IS JE23QB

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: JENA RISSMAN ATLASS

AREP

01/31/2008

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