

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002226

FILED
Mar 24, 2011
Secretary of State

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

Current Principal Place of Business:

C/O SAVAGE & ATCLASS, PL
3999 SHERIDAN ST. SUITE 200
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

C/O SAVAGE & ATCLASS, PL
3999 SHERIDAN ST. SUITE 200
HOLLYWOOD, FL 33021

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 & ATCLASS, PL
3999 SHERIDAN STREET
SUITE 200
HOLLYWOOD, FL 33021 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
Name: GRAHAM, KEITH W
Address: KINGSGATE HOUSE 55 ESPLANADE
City-St-Zip: ST HELIER, JE JE4 8UQ UK

Title: MGR
Name: COUNDLEY, PAUL L
Address: KINGSGATE HOUSE 55 ESPLANDE
City-St-Zip: ST HELIER, JE JE4 8UQ UK

Title: MGR
Name: NOBES, JONATHAN M
Address: KINGSGATE HOUSE 55 ESPLANDE
City-St-Zip: ST HELIER, JE JE4 8UQ UK

Title: MGR
Name: SCULL, PETER C
Address: KINGSGATE HOUSE 55 ESPLANDE
City-St-Zip: ST HELIER, JE JE4 8UQ UK

Title: MGR
Name: GLENNON, PAUL J
Address: KINGSGATE HOUSE 55 ESPLANADE
City-St-Zip: ST HELIER, JE JE4 8UQ UK

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 Statutes.

SIGNATURE: JONATHAN NOBES

MGR

03/24/2011

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