

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004902

FILED
Apr 28, 2005
Secretary of State

Entity Name: HAMPTON MANOR NORTH, LLC

Current Principal Place of Business:

3056 SW 41ST LANE
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

3056 SW 41ST LANE
OCALA, FL 34474 US

New Mailing Address:

FEI Number: 20-0745974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFFMAN, JAY E
6526 CENTRAL AVENUE
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

KAUFFMAN, JAY E
6526 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 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:

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JOHNSEN, PEDER
Address: 3056 SW 41ST LANE
City-St-Zip: OCALA, FL 34474 US

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 Section 119.07(3)(i), 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: PEDER JOHNSEN

MGR

04/28/2005

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