

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004902

FILED
Apr 29, 2010
Secretary of State

Entity Name: HAMPTON MANOR NORTH, LLC

Current Principal Place of Business:

5760 SW 60TH AVE
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 771019
OCALA, FL 34477 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:

JOHNSEN, PEDER L
1731 SW 2ND AVE
SUITE C
OCALA, FL 34474 US

Name and Address of New Registered Agent:

JOHNSEN, PEDER L
3220 SE 20TH AVE
OCALA, FL 34471 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: PEDER JOHNSEN

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHNSEN, PEDER
Address: PO BOX 771019
City-St-Zip: Ocala, FL 34477 US

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: PEDER JOHNSEN

MGR

04/29/2010

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