

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020703

FILED
Jan 18, 2006
Secretary of State

Entity Name: SOUTH HAMPTON VILLAGE, LLC

Current Principal Place of Business:

13500 SUTTON PARK DRIVE SOUTH, STE. 204
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

13500 SUTTON PARK DRIVE SOUTH, STE. 204
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 20-0869244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, BOND & LATSHAW, P.A.
3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 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: MGRM () Delete
Name: STOUEMIRE, CARL E
Address: 13500 SUTTON PARK DRIVE SOUTH, STE. 204
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM () Delete
Name: PITCAIM, JAMES R
Address: 13500 SUTTON PARK DRIVE SOUTH, STE. 204
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: CARL E. STOUEMIRE, III

MGRM

01/18/2006

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