

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035915

FILED  
Mar 10, 2008  
Secretary of State

**Entity Name:** THE HAMPTON FAMILY FLORIDA INVESTMENT TRUST, LLC

**Current Principal Place of Business:**

1730 SW CRANE CREEK AVENUE  
PALM CITY, FL 34991

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 2612  
PALM CITY, FL 34991

**New Mailing Address:**

**FEI Number:** 20-1116203

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RODGERS, MARK  
1730 SW CRANE CREEK AVE  
PALM CITY, FL 34990 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: HAMPTON, KAUTIA  
Address: PO BOX 2612  
City-St-Zip: PALM CITY, FL 34991

Title: MGRM ( ) Delete  
Name: HAMPTON, MICHAEL  
Address: PO BOX 2612  
City-St-Zip: PALM CITY, FL 34991

**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 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: MARK RODGERS

RA

03/10/2008

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