

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036033

Entity Name: SOUTH HAMPTON SALES, LLC

FILED
Mar 22, 2006
Secretary of State

Current Principal Place of Business:

1700 MCMULLEN BOOTH ROAD
SUITE C1
CLEARWATER, FL 337592129 US

New Principal Place of Business:

12610 RACE TRACK ROAD
TAMPA, FL 336261300 US

Current Mailing Address:

1700 MCMULLEN BOOTH ROAD
SUITE C1
CLEARWATER, FL 337592129 US

New Mailing Address:

12610 RACE TRACK ROAD
TAMPA, FL 336161300 US

FEI Number: 20-1129332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUZZITIELLO, ROSS A
4153 ARLINGTON DRIVE
PALM HARBOR, FL 346852685 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: SOUTHERN OPERATIONS, ENTERPRISE LLC
Address: 1700 MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 337592129 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DCEO (X) Change () Addition
Name: PUZZITIELLO, RICHARD A JR.
Address: 13370 PROSPECT ROAD
City-St-Zip: STRONGSVILLE, OH 441493854 US

Title: COO () Change (X) Addition
Name: PUZZITIELLO, ROSS A
Address: 12610 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 336261300 US

Title: DS () Change (X) Addition
Name: PUZZITIELLO, ROSS A
Address: 12610 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 336261300 US

Title: DVT () Change (X) Addition
Name: PUZZITIELLO, ROGER A
Address: 13370 PROSPECT ROAD
City-St-Zip: STRONGSVILLE, OH 441493854 US

Title: P () Change (X) Addition
Name: CLARK, DONALD C JR.
Address: 12610 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 336261300 US

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: RICHARD A. PUZZITIELLO, JR.

CEO

03/22/2006

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