## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Mar 24, 2006 08:00 AM DOCUMENT # L04000045503 ` · · · **Secretary of State** 1. Entity Name HAMPTON VILLAGE, L.L.C. Principal Place of Business Mailing Address P.O. BOX 551260 933 BEVILLE ROAD, BUILDING 103-F SOUTH DAYTONA, FL 32119 JACKSONVILLE, FL 32255 03102006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-1249980 Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent SCHNEIDER, MICHAEL N DO NOT WRITE 5150 BELFORT ROAD, BUILDING 100 JACKSONVILLE, FL 32256 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or prated name of registered agent and file if applicable. (NOTE, flagstered Agent argusture required when remaining) DATE Filing Fee is \$50.00 Due by May 1, 2005 DDUDD0479293 04/08/06-80043-002 50.0m 9. MANAGING MEMBERS/MANAGERS MGRM TITLE NAME SHWARTZ, WINSTON STREET ADDRESS 933 BEVILLE RD #103-F COY-ST-ZP DAYTONA BEACH, FL 32119 MLE MGRM ADLEY, JAMIE MAME STREET ADORESS 933 BEVILLE RD #103-F CITY-ST-ZIP DAYTONA BEACH, FL 32119 TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP TITLE IN THIS SPACE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 bustes empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TITLE NAMC STREET ADDRESS CITY-ST-TIP

JAMIE ADIEY

KTED NAME OF SKINNING MANAGING MUNICER, OR AUTHORIZED TO

1/14/06 BELE 760253.

FILED

Date

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