

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060785

FILED
Feb 26, 2006
Secretary of State

Entity Name: HAMPTON PARK PROFESSIONAL CENTRE, LLC

Current Principal Place of Business:

1700 MCMULLEN BOOTH ROAD, SUITE C1
CLEARWATER, FL 33759 US

New Principal Place of Business:

12610 RACE TRACK ROAD
TAMPA, FL 33626 US

Current Mailing Address:

1700 MCMULLEN BOOTH ROAD, SUITE C1
CLEARWATER, FL 33759 US

New Mailing Address:

12610 RACE TRACK ROAD
TAMPA, FL 33626 US

FEI Number: 20-1506622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUZZITIELLO, ROSS A
1700 MCMULLEN BOOTH ROAD, SUITE C1
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

PUZZITIELLO, ROSS A
4153 ARLINGTON ROAD
PALM HARBOR, FL 34685 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:

02/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PUZZITIELLO, RICHARD A SR.
Address: 6501 RED HOOK PLAZA, SUITE 201PMB
City-St-Zip: ST. THOMAS, VI 00802 US

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

Title: () Delete
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City-St-Zip:

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

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: PUZZITIELLO, RICHARD A JR.
Address: 13370 PROSPECT ROAD
City-St-Zip: STRONGSVILLE, OH 44149 US

Title: D () Change (X) Addition
Name: PUZZITIELLO, ROSS A
Address: 12610 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 33626 US

Title: D () Change (X) Addition
Name: PUZZITIELLO, ROGER A
Address: 13370 PROSPECT ROAD
City-St-Zip: STRONGSVILLE, OH 44149 US

Title: D () Change (X) Addition
Name: PUZZITIELLO, CHRISTINE
Address: 12610 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 33626 US

Title: D () Change (X) Addition
Name: PUZZITIELLO, RYAN A
Address: 13370 PROSPECT ROAD
City-St-Zip: STRONGSVILLE, OH 44149 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

02/26/2006

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