

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088917

FILED
Apr 20, 2010
Secretary of State

Entity Name: 3531 OLDE HAMPTON DRIVE LLC

Current Principal Place of Business:

3074 ZULLA RD
THE PLAINS, VA 20198

New Principal Place of Business:

Current Mailing Address:

3074 ZULLA RD
THE PLAINS, VA 20198

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MGR
Name: JOHNSON, SHEILA C
Address: 3074 ZULLA RD
City-St-Zip: THE PLAINS, VA 20198

I hereby 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: SHEILA C. JOHNSON MGR 04/20/2010

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