## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092296

Entity Name: HAMPTON MANOR OF SUNSHINE, LLC

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3056 SW 41ST LANE OCALA, FL 34474 US

Current Mailing Address: New Mailing Address:

3056 SW 41ST LANE PO BOX 519

OCALA, FL 34474 US OCALA, FL 34478 US

FEI Number: 20-2371840 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

KAUFFMAN, JAY E KAUFFMAN, JAY E 6526 CENTRAL AVENUE 6526 CENTRAL AVENUE

ST. PETERSBURG, FL 33710 US ST. PETERSBURG, FL 33707 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: 04/28/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 JOHNSEN, PEDER L
 Name:

 Address:
 7770 NW 56TH PLACE
 Address:

 City-St-Zip:
 OCALA, FL 34482 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PEDER L. JOHNSEN MGR 04/28/2005