

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092296

FILED
May 01, 2007
Secretary of State

Entity Name: HAMPTON MANOR OF SUNSHINE, LLC

Current Principal Place of Business:

HAMPTON MANOR
1810 SE 16TH AVE
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

HAMPTON ADMINISTRATIVE
POB 76509
SAINT PETERSBURG, FL 33734 US

New Mailing Address:

FEI Number: 20-2371840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KAUFFMAN, JAY E
6526 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 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: JOHNSEN, PEDER L
Address: 7770 NW 56TH PLACE
City-St-Zip: OCALA, FL 34482 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PEDER L. JOHNSEN

MEMB

05/01/2007

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