

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092296

FILED
Apr 28, 2011
Secretary of State

Entity Name: HAMPTON MANOR OF SUNSHINE, LLC

Current Principal Place of Business:

HAMPTON MANOR
1720 SE 16TH AVE BLDG 200
OCALA, FL 34471 US

New Principal Place of Business:

1805 SE 16TH AVE
SUITE 102
OCALA, FL 34471 US

Current Mailing Address:

HAMPTON ADMINISTRATIVE
PO BOX 771019
OCALA, FL 34477 US

New Mailing Address:

1805 SE 16TH AVE
SUITE 102
OCALA, FL 34471 US

FEI Number: 20-2371840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSEN, PEDER L
3220 SE 20TH AVE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

JOHNSEN, PEDER L
1805 SE 16TH AVE
SUITE 102
OCALA, FL 34471 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: PEDER JOHNSEN

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSEN, PEDER L
Address: 1805 SE 16TH AVE SUITE 102
City-St-Zip: OCALA, FL 34471 US

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: PEDER JOHNSEN

MGRM

04/28/2011

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