2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 17, 2006 8:00 am Secretary of State **DOCUMENT # L05000016654** 04-17-2006 90052 049 ****50.00 HAMPTON PARK ENTERPRISES LLC Principal Place of Business Mailing Address 1851 NW 125TH AVENUE 1851 NW 125TH AVENUE PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NATHAN, RANDY JESQ. Street Address (P.O. Box Number is Not Acceptable) 7805 SW 6TH COURT PLANTATION, FL 33324 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. ed agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES INCLUSE Suite # TO READ (312) MGRM TITLE TITLE Delete _**€**Change ✓ Addition OCHOA, GEORGE NAME NAME 1851 NW 125TH AVENUE 5-3/2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33028 CITY-ST-ZIP INCLUDE Suite # To Read (312) MGRM □ Delete ☐ Change Addition GONZALEZ, JORGE E NAME NAME 1851 NW 125TH AVENUE 5-3/2 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PEMBROKE PINES, FL 33028 ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: GEORGE OCHOL

954-499.5552

Daytime Pt

Date

FILED