2007 LIMITED LIABILITY COMPANY

Apr 23, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L05000016654 04-23-2007 90374 012 ****50.00 HAMPTON PARK ENTERPRISES LLC Principal Place of Business Mailing Address 1961 NW 150TH AVENUE 1961 NW 150TH AVENUE 60038989 201 PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202007 CR2E083 (12/06) Chq-LLC City & State City & State 4. FEI Number Applied For 20-4414206 Not Applicable Zip Country Zip 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 NATHAN, RANDY JESQ. Street Address (P.O. Box Number is Not Acceptable) 7805 SW 6TH COURT PLANTATION, FL 33324 Zip Code 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 George OlHou SIGNATURE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. Change MGRM OCHOH, GEORSE 1961 NW 150 M Ave. S-201 Pambroke Pines, FI 33028 MGRH MGRM TITLE Delete TITLE ☐ Addition NAME OCHOA, GEORGE NAME 1851 NW 125TH AVE STE312 STREET ADDRESS STREET ADDRESS PEMBROKE PINES, FL 33028 CITY-ST-ZIP CITY-ST-ZIP MGRM ☐ Delete MARM MARM GONZALEZ JORGE 1961 NW 150HANE S-201 GONZALEZ, JORGE E NAME NAME STREET ADDRESS 1851 NW 125TH AVE STE 312 STREET ADORESS CITY-ST-ZIP PEMBROKE PINES, FL 33028 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change 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.

GEORGE DEHOU

SIGNATURE: