

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016654

FILED
Apr 16, 2009
Secretary of State

Entity Name: HAMPTON PARK ENTERPRISES LLC

Current Principal Place of Business:

1961 NW 150TH AVENUE
201
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

1961 NW 150TH AVENUE
201
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

1961 NW 150TH AVENUE
204
PEMBROKE PINES, FL 33028 US

New Mailing Address:

1961 NW 150TH AVENUE
204
PEMBROKE PINES, FL 33028 US

FEI Number: 20-4414206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, GEORGE
1961 NW 150TH AVE S #201
PEMBROKE PINE, FL 33028 US

Name and Address of New Registered Agent:

OCHOA, GEORGE
1961 NW 150TH AVENUE
SUITE 204
PEMBROKE PINE, FL 33028 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OCHOA, GEORGE
Address: 1961 NW 150TH AVE S-201
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM () Delete
Name: GONZALEZ, JORGE E
Address: 1961 NW 150TH AVE S-201
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OCHOA, GEORGE
Address: 1961 NW 150TH AVE S-204
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM (X) Change () Addition
Name: GONZALEZ, JORGE E
Address: 1961 NW 150TH AVE S-202
City-St-Zip: PEMBROKE PINES, FL 33028

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: GEORGE OCHOA /

MGRM

04/16/2009

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