

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024109

Entity Name: HAMPTON BAY, LLC

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

15560 GULF BLVD.
REDINGTON BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

15560 GULF BLVD.
REDINGTON BEACH, FL 33708

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARSENAULT, KENNETH G JR.
10225 ULMERTON ROAD, SUITE 2
LARGO, FL 33771 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: MGR () Delete
Name: BARAYBAR, ALBERTO F
Address: 15560 GULF BLVD.
City-St-Zip: REDINGTON BEACH, FL 33708

Title: MGR () Delete
Name: BARAYBAR, SUSAN M
Address: 15560 GULF BLVD.
City-St-Zip: REDINGTON BEACH, FL 33708

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ALBERTO F. BARAYBAR

MGR

04/17/2006

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