

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075404

FILED
Jun 13, 2008
Secretary of State

Entity Name: SOUTHAMPTON 192 INVESTMENTS, LLC

Current Principal Place of Business:

800 N. MAGNOLIA AVENUE, SUITE 1500
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

800 N. MAGNOLIA AVENUE, SUITE 1500
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 20-3258438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVENUE, SUITE 1500
ORLANDO, FL 32803 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARPER, DANIEL E SR.
Address: 7751 KINGSPONTE PARKWAY, SUITE 124
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: SMITH, RAY
Address: 777 S. FLAGLER DR. WEST TOWER, STE 800
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR (X) Delete
Name: MURPHY, STEPHEN
Address: 636 US HIGHWAY ONE, SUITE 118
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SMITH, RAY
Address: 636 US HIGHWAY ONE, SUITE 118
City-St-Zip: NORTH PALM BEACH, FL 33408

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

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: RAY SMITH

MGR

06/13/2008

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