

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083683

Entity Name: HAMPTON LANE, LLC

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

2918 HILLCREEK CIRCLE SOUTH
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2918 HILLCREEK CIRCLE SOUTH
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 20-3348662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUTCHFIELD, DANA
101 EAST KENNEDY BOULEVARD, SUITE 2000
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GRUTCHFIELD, DANA
2918 HILLCREEK CIRCLE SOUTH
CLEARWATER, FL 33759 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:

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRUTCHFIELD, SCOTT A
Address: 2918 HILLCREEK CR. S.
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES:

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: SCOTT A GRUTCHFIELD

MGRM

04/18/2007

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