

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003368

FILED
Feb 22, 2010
Secretary of State

Entity Name: HAMPTON ADMINISTRATIVE SERVICES, LLC

Current Principal Place of Business:

609 INGLESIDE AVENUE SOUTH
ST. PETERSBURG, FL 33701

New Principal Place of Business:

1720 SE 16TH AVE
BLDG#200
OCALA, FL 34471

Current Mailing Address:

609 INGLESIDE AVENUE SOUTH
ST. PETERSBURG, FL 33701

New Mailing Address:

1720 SE 16TH AVE
BLDG#200
OCALA, FL 34471

FEI Number: 20-4117113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, THOMAS L
609 INGLESIDE AVENUE SOUTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

JOHNSEN, PEDER L MGR
1720 SE 16TH AVE
BLDG#200
OCALA, FL 34471 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: PEDER JOHNSEN

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHNSEN, PEDER L MGR
Address: 1720 SE 16TH AVE BLDG#200
City-St-Zip: OCALA, FL 34471

I hereby 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: PEDER JOHNSEN

MGR

02/22/2010

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