2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003368

Entity Name: HAMPTON ADMINISTRATIVE SERVICES, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1720 SE 16TH AVE
 1805 SE 16TH AVE

 BLDG#200
 SUITE 102

 OCALA, FL 34471
 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

 1720 SE 16TH AVE
 1805 SE 16TH AVE

 BLDG#200
 SUITE 102

 OCALA, FL 34471
 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: Name and Address of New Registered Agent:

 JOHNSEN, PEDER L MGR
 JOHNSEN, PEDER L MGR

 1720 SE 16TH AVE
 1805 SE 16TH AVE

 BLDG#200
 SUITE 102

 OCALA, FL 34471 US
 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 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: JOHNSEN, PEDER L MGR Address: 1805 SE 16TH AVE SUITE 102

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 Statues.

SIGNATURE: PEDER JOHNSEN MGR 04/27/2011