

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029414

FILED
Apr 16, 2007
Secretary of State

Entity Name: HAMPDEN MANAGEMENT "LLC"

Current Principal Place of Business:

6811 NE. 37TH LANE
SILVER SPRINGS, FL 34488 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 505
SILVER SPRINGS, FL 34489 US

New Mailing Address:

FEI Number: 56-2572353 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GREEN, FRANK H SR
6811 NE. 37TH LANE
SILVER SPRINGS, FL 34488 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: GREEN, FRANK H SR
Address: 6811 NE. 37TH LANE
City-St-Zip: SILVER SPRINGS, FL 34488 US

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: FRANK H. GREEN

MGR.

04/16/2007

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