

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043369

FILED
Jul 17, 2007
Secretary of State

Entity Name: HAMPTONS REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

1590 NW 10TH AVE., SUITE 210
BOCA RATON, FL 33486

New Principal Place of Business:

1590 NW 10TH AVE., SUITE 201
BOCA RATON, FL 33486

Current Mailing Address:

1590 NW 10TH AVE., SUITE 210
BOCA RATON, FL 33486

New Mailing Address:

1590 NW 10TH AVE., SUITE 201
BOCA RATON, FL 33486

FEI Number: 20-4922564 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:

CARIDI, STEVEN V
1590 NW 10TH AVE., SUITE 210
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

CARIDI, STEVEN V
1590 NW 10TH AVE., SUITE 201
BOCA RATON, FL 33486 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:

07/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CARIDI, STEVEN V M.D.
Address: 1590 N.W. 10TH AVE SUITE 201
City-St-Zip: BOCA RATON, FL 33486

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: STEVEN V. CARIDI, M.D.

MGR

07/17/2007

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