

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043369

FILED
Jan 16, 2009
Secretary of State

Entity Name: HAMPTONS REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4922564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARIDI, STEVEN V
1590 NW 10TH AVE., SUITE 201
BOCA RATON, FL 33486 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: CARIDI, STEVEN V M.D.
Address: 1590 N.W. 10TH AVE SUITE 201
City-St-Zip: BOCA RATON, FL 33486

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 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

MGR

01/16/2009

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