

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088824

Entity Name: HAMPTON COURT, LLC

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

317 SKYLINE LAKES DRIVE
RINGWOOD, NJ 07456

New Principal Place of Business:

Current Mailing Address:

317 SKYLINE LAKES DRIVE
RINGWOOD, NJ 07456

New Mailing Address:

FEI Number: 06-1792197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENTON, DIANE
111 S. W. MADISON CIRCLE NORTH
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

LATTIERE, LESTER
1153 34TH AVE NORTH
ST. PETERSBURG, FL 33704 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: LESTER LATTIERE

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BELFIGLIO, RALPH JR.
Address: 317 SKYLINE LAKES DRIVE
City-St-Zip: RINGWOOD, NJ 07456

Title: MGR () Delete
Name: BELFIGLIO, KEITH
Address: 1057 OAKLAND CT.
City-St-Zip: TEANECK, NJ 07666

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RALPH BELFIGLIO JR.

MGR

02/11/2009

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