

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088824

Entity Name: HAMPTON COURT, LLC

FILED
Feb 13, 2010
Secretary of State

Current Principal Place of Business:

317 SKYLINE LAKES DRIVE
RINGWOOD, NJ 07456

New Principal Place of Business:

111 S W MADISION CIRCLE NORTH
ST. PETERSBURG, FL 33703

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WISNIAK, RICHARD MGR
111 S W MADISION CIRCLE NORTH
APT # 204
ST. PETERSBURG, FL 33703 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: RICHARD WISNIAK

02/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 Statutes.

SIGNATURE: RALPH BELFIGLIO JR

CEO

02/13/2010

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