2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088824

Entity Name: HAMPTON COURT, LLC

FILED Jan 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

317 SKYLINE LAKES DRIVE RINGWOOD, NJ 07456

FEI Number: 06-1792197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: RALPH BELFIGLIO JR MGR 01/24/2012