

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049369

FILED
Feb 16, 2010
Secretary of State

Entity Name: NEW HAMPTON CONDO ASSOCIATION LLC

Current Principal Place of Business:

27 N PENNOCK LANE
SUITE 205
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

27 N PENNOCK LANE
SUITE 205
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 20-8995240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLAR, LUANN R
27 N PENNOCK LANE
SUITE 205
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

FRANCAVILLA, EUGENE F
27 N PENNOCK LANE
SUITE 205
JUPITER, FL 33458 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: EUGENE F FRANCAVILLA

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRANCAVILLA, EUGENE F
Address: 27 N PENNOCK LANE, SUITE 205
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: KELLAR, LUANN
Address: 27 N PENNOCK LANE, SUITE 205
City-St-Zip: JUPITER, FL 33458

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: EUGENE F FRANCAVILLA

MGR

02/16/2010

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