2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2008
Secretary of State

DOCUMENT# L07000053530

Entity Name: HAMPTON BUSH, LLC

Current Principal Place of Business:

227 WEST NEW ENGLADN AVE., SUITE C
WINTER PARK, FL 32789

New Principal Place of Business:

227 WEST NEW ENGLAND AVE., SUITE C
WINTER PARK, FL 32789

Current Mailing Address:

227 WEST NEW ENGLADN AVE., SUITE C
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 26-0219976 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVEL, SUITE 1000 (DTO)
ORLANDO, FL 328015403 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: BUSH INVESTMENTS INC,
Address: PO BOX 1925
City-St-Zip: WINTER PARK, FL 32790

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: ROBERT BUSH MGR 04/17/2008

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