2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053530

Entity Name: HAMPTON BUSH, LLC

FILED Feb 25, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-0219976 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:

CORPORATION COMPANY OF ORLANDO 300 SOUTH ORANGE AVEL, SUITE 1000 (DTO) ORLANDO, FL 328015403 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: BUSH INVESTMENTS INC

Address: PO BOX 1925

City-St-Zip: WINTER PARK, FL 32790

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: ROBERT BUSH MGR 02/25/2010