

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092026

FILED
Jan 21, 2010
Secretary of State

Entity Name: SOUTH HAMPTON HOLDINGS I, LLC

Current Principal Place of Business:

209 COE ROAD
BELLEAIR, FL 33756

New Principal Place of Business:

Current Mailing Address:

209 COE ROAD
BELLEAIR, FL 33756

New Mailing Address:

FEI Number: 26-0870407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALLUCCI, MARY
209 COE ROAD
BELLEAIR, FL 33756 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: MGRM
Name: LALLUCCI, MARY
Address: 209 COE ROAD
City-St-Zip: BELLEAIR, FL 33756

Title: MGRM
Name: LALLUCCI, PHILLIP
Address: 209 COE ROAD
City-St-Zip: BELLEAIR, FL 33756

Title: MGRM
Name: ZELTER, VIVIAN
Address: 45 E 82ND ST APT 8E
City-St-Zip: NEW YORK, NY 10028

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: MARY LALLUCCI

MGRM

01/21/2010

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