## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093273

Entity Name: HAMPTON PROPERTIES, LLC

FILED Feb 09, 2011 Secretary of State

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

7807 BAYMEADOWS ROAD, EAST SUITE 205 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

7807 BAYMEADOWS ROAD, EAST SUITE 205 JACKSONVILLE, FL 32256

FEI Number: 26-2102061 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:

LEAPLEY, ROBERT A JR
50 N. LAURA STREET
SUITE 2500
JACKSONVILLE, FL 32202 US

MAXWELL, DOUGLAS R
4440 MERRIMAC AVENUE
SUITE 102
JACKSONVILLE, FL 32210 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: DOUGLAS R. MAXWELL 02/09/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MEMB

Name: BURR, EDWARD E

Address: 7807 BAYMEADOWS ROAD, EAST; #205

City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MEMB

Name: ORENDER, M G

Address: 7807 BAYMEADOWS ROAD, EAST; STE. 205

City-St-Zip: JACKSONVILLE, FL 32256 US

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: EDWARD E BURR MEMB 02/09/2011