2008 LIMITED LIABILITY COMPANY

May 16, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L07000121422** 05-16-2008 90189 035 ***138.75 D HAMPTON LLC Principal Place of Business Mailing Address 8903 30TH EAST 8903 30TH EAST PARRISH, FL 34219 PARRISH, FL 34219 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04262008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAMPTON, DWAYNE Street Address (P.O. Box Number is Not Acceptable) 8903 30TH EAST PARRISH, FL 34219 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little it applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR TITLE ☐ Change ■ Addition TITLE ☐ Delete HAMPTON, DWAYNE NAME NAME 8903 30TH EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PARRISH, FL 34219 MGRM Delete ☐ Change ☐ Addition TITLE NAME HAMPTON, DANETTE NAME 8903 30TH EAST STREET ADORESS STREET ADDRESS PARRISH, FL 34219 CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete • TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP □ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SIGNING MANAGING MEMBER, MANAGER, WIT AUTHOR

SIGNATURE AND TYPED OR PRINTED NAME (

FILED

Daytime Phone #

Date