

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022887

FILED
Aug 31, 2009
Secretary of State

Entity Name: HAMPTON'S SOLUTIONS LLC

Current Principal Place of Business:

19225 S.W. 93RD AVE.
MIAMI, FL 33027 US

New Principal Place of Business:

30201 SW 172ND AVE
HOMESTEAD, FL 33030 US

Current Mailing Address:

19225 S.W. 93RD AVE.
MIAMI, FL 33027 US

New Mailing Address:

30201 SW 172ND AVE
HOMESTEAD, FL 33030 US

FEI Number: 26-2178253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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 () Delete
Name: LINDENBERG, DAVID H
Address: 19225 S.W. 93RD AVE.
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LINDENBERG, DAVID H
Address: 30201 SW 172ND AVE
City-St-Zip: HOMESTEAD, FL 33030 US

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: DAVID LINDENBERG

MGRM

08/31/2009

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