

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000047980

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Entity Name:** 3451 OLDE HAMPTON DRIVE, LLC

**Current Principal Place of Business:**

411 7TH STREET  
UNITS 5 AND 6  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

411 7TH STREET  
UNITS 5 AND 6  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PAPPAS, JAMES A  
411 7TH STREET  
UNITS 5 AND 6  
WEST PALM BEACH, FL 33401 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: PAPPAS, JAMES A  
Address: 411 7TH STREET, UNITS 5 AND 6  
City-St-Zip: WEST PALM BEACH, FL 33401 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 Statutes.

SIGNATURE: JAMES A. PAPPAS                      MGMR                      01/05/2010

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