

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047980

Entity Name: 3451 OLDE HAMPTON DRIVE, LLC

FILED
Apr 21, 2011
Secretary of State

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

MGRM

04/21/2011

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