

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000047980

Entity Name: 3451 OLDE HAMPTON DRIVE, LLC

**FILED**  
**Apr 30, 2012**  
**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:**

250 BRADLEY PLACE  
UNITS 402  
PALM BEACH, FL 33480

**Current Mailing Address:**

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

**New Mailing Address:**

250 BRADLEY PLACE  
UNITS 402  
PALM BEACH, FL 33480

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

04/30/2012

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