

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060266

FILED
Feb 15, 2010
Secretary of State

Entity Name: THE RESERVE AT HAMPTON LAKES, LLC

Current Principal Place of Business:

5277 EHRLICH ROAD
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

5277 EHRLICH ROAD
TAMPA, FL 33624

New Mailing Address:

FEI Number: 26-2988830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, JEFFREY C
FOWLER WHITE BOGGS BANKER P.A.
501 EAST KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 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: P
Name: DIBBS, STEPHEN J
Address: 5277 EHRLICH ROAD
City-St-Zip: TAMPA, FL 33624 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: STEPHEN J. DIBBS

P

02/15/2010

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