

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jul 13, 2009  
Secretary of State**

DOCUMENT# L08000070963

Entity Name: HAMPTON RESOURCES, LLC

**Current Principal Place of Business:**

861669 NORTH HAMPTON CLUB WAY  
FERNANDINA BEACH, FL 32034

**New Principal Place of Business:**

**Current Mailing Address:**

861669 NORTH HAMPTON CLUB WAY  
FERNANDINA BEACH, FL 32034

**New Mailing Address:**

FEI Number: 26-3020717      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:**

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

CHISM, LORIE L  
1890 SOUTH 14TH STREET  
SUITE 206  
FERNANDINA BEACH, FL 32034 US

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:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: VANSANT, SHIRLEY C  
Address: 861669 NORTH HAMPTON CLUB WAY  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SHIRLEY C VANSANT

MGRM

07/13/2009

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