

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070963

Entity Name: HAMPTON RESOURCES, LLC

FILED
Jan 05, 2010
Secretary of State

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 ()

Name and Address of Current Registered Agent:

CHISM, LORIE L
1890 SOUTH 14TH STREET
SUITE 206
FERNANDINA BEACH, FL 32034 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: VANSANT, SHIRLEY C
Address: 861669 NORTH HAMPTON CLUB WAY
City-St-Zip: FERNANDINA BEACH, FL 32034

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: SHIRLEY C VANSANT

MGRM

01/05/2010

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