

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070963

FILED
Apr 14, 2011
Secretary of State

Entity Name: HAMPTON RESOURCES, LLC

Current Principal Place of Business:

861669 NORTH HAMPTON CLUB WAY
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

96147 LANCEFORD LANE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

861669 NORTH HAMPTON CLUB WAY
FERNANDINA BEACH, FL 32034

New Mailing Address:

96147 LANCEFORD LANE
FERNANDINA BEACH, FL 32034

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:

CHISM, LORIE L
960185 GATEWAY BVD.
SUITE 203
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:

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VANSANT, DAVID K
Address: 96147 LANCEFORD LANE
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: DAVID K VANSANT

MGRM

04/14/2011

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