2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092997

FILED Feb 18, 2010 Secretary of State

Entity Name: HAMPTON REALTY AND PROPERTY MANAGEMENT LLC

Current Principal Place of Business: New Principal Place of Business:

7807 BAYMEADOWS ROAD E SUITE 205 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

7807 BAYMEADOWS ROAD E SUITE 205 JACKSONVILLE, FL 32256

FEI Number: 26-3527377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEAPLEY, ROBERT A JR 245 RIVERSIDE AVE. SUITE 400 JACKSONVILLE, FL 32202 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:

Title: MGR

Name: ORENDER, CARNACE M.G.

Address: 7807 BAYMEADOWS ROAD EAST, SUITE 205

City-St-Zip: JACKSONVILLE, FL 32256

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 Statues.

SIGNATURE: CARNACE MG ORENDER MGR 02/18/2010