

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092997

FILED
Feb 14, 2011
Secretary of State

Entity Name: HAMPTON PROPERTY AND LIFESTYLE MANAGEMENT, LLC

Current Principal Place of Business:

7807 BAYMEADOWS ROAD E
SUITE 205
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7807 BAYMEADOWS ROAD E
SUITE 205
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 26-3527377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: CARNACE MG ORENDER

MGR

02/14/2011

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