

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012447

FILED
Apr 10, 2012
Secretary of State

Entity Name: HAMPTON PROPERTIES OF OHIO, LLC

Current Principal Place of Business:

871 MAYFIELD AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

871 MAYFIELD AVENUE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 26-4830353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUNKER, JENNIFER R ESQ.
C/O SHUFFIELD, LOWMAN & WILSON, P.A.
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MEIER, GREGORY W ESQ.
C/O SHUFFIELD, LOWMAN & WILSON, P.A.
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 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: GREGORY W. MEIER

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROY, JOHN L
Address: 871 MAYFIELD AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: JOHN L. ROY

MGR

04/10/2012

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