2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020905

Entity Name: HAMPTON INVESTMENT I LLC

FILED Apr 28, 2011 Secretary of State

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

4575 VIA ROYALE SUITE 218 FT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

6900-29 DANIELS PARKWAY #246 FT MYERS, FL 33912

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MARTINEAU, JOEL F 4575 VIA ROYALE SUITE 218 FT MYERS, FL 33909 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: MGRM

Name: SMITH, JAMES B

Address: 6900-29 DANIELS PARKWAY #246

City-St-Zip: FT MYERS, FL 33912

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: JIM SMITH MGRM 04/28/2011