

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052448

Entity Name: HAMPTON MEADOWS, LLC

FILED
Apr 02, 2010
Secretary of State

Current Principal Place of Business:

3321 HANOVER CIRCLE
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

146 SW 20TH ST
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 27-0267307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARK, ROBERT G MR.
1461 SW 20TH ST
BOCA RATON, FL 33486 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: STARK, ROBERT G MR.
Address: 1461 SW 20TH ST
City-St-Zip: BOCA RATON, FL 33486

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: ROBERT G. STARK

MGR

04/02/2010

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