

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2010
Secretary of State

Entity Name: HAMPTON COMMUNITIES, LLC

Current Principal Place of Business:

1720 S.E. 16TH AVENUE
BUILDING 200
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

1720 S.E. 16TH AVENUE
BUILDING 200
OCALA, FL 34471 US

New Mailing Address:

FEI Number: 27-0575636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSEN, PEDER
1720 S.E. 16TH AVENUE
BUILDING 200
OCALA, FL 34471 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: JOHNSEN, PEDER
Address: 1720 S.E. 16TH AVENUE, BUILDING 200
City-St-Zip: Ocala, FL 34471 US

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: PEDER JOHNSEN

MGR

04/30/2010

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