

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105439

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE HAMPTON LAKE LOT, LLC

Current Principal Place of Business:

5542 NW 43RD STREET
GAINESVILLE, FL 32653

New Principal Place of Business:

Current Mailing Address:

5542 NW 43RD STREET
GAINESVILLE, FL 32653

New Mailing Address:

FEI Number: 27-2467562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSSHARDT, CAROL R
5542 NW 43RD STREET
GAINESVILLE, FL 32653 US

Name and Address of New Registered Agent:

MOULTON BOSSHARDT LLC
5532 NW 43RD ST
GAINESVILLE, FL 32653 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: MOULTON BOSSHARDT LLC

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOSSHARDT, CAROL
Address: 5532 NW 43RD STREET
City-St-Zip: GAINESVILLE, FL 32653 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: CAROL BOSSHARDT

MGRM

04/29/2011

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