2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111701

Entity Name: EAST HAMPTON PROPERTIES LLC

FILED Apr 28, 2011 Secretary of State

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

741 SEBASTIAN BLVD. SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

1673 LACONIA STREET SEBASTIAN, FL 32958

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:

MULFORD, MARGARET 1673 LACONIA STREET SEBASTIAN, FL 32958

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MULFORD, MARGARET Address: 1673 LACONIA STREET City-St-Zip: SEBASTIAN, FL 32958

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: MARGARET MULFORD MGRM 04/28/2011