

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122471

FILED
Feb 16, 2011
Secretary of State

Entity Name: HAMPTON OAKS - TAMPA, LLC

Current Principal Place of Business:

C/O PROPST HAMPTON OAKS, LLC.
401 MERIDIAN ST., STE 300
HUNTSVILLE, AL 35801

New Principal Place of Business:

Current Mailing Address:

C/O PROPST HAMPTON OAKS, LLC.
401 MERIDIAN ST., STE 300
HUNTSVILLE, AL 35801

New Mailing Address:

FEI Number: 27-1575936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, DALLAS
2202 N. WEST SHORE BOULEVARD
SUITE 200
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

WHITAKER, DALLAS
18250 CLEAR LAKE DRIVE
LUTZ, FL 33548 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: DALLAS WHITAKER

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WHITAKER, DALLAS
Address: 18250 CLEAR LAKE DRIVE
City-St-Zip: LUTZ, FL 33548

Title: MGR
Name: PROPST, WILLIAM S SR
Address: 401 MERIDIAN STREET, STE. 300
City-St-Zip: HUNTSVILLE, AL 35801

Title: MGR
Name: PROPST, WILLIAM S JR
Address: 401 MERIDIAN STREET, STE. 300
City-St-Zip: HUNTSVILLE, AL 35801

Title: MGR
Name: HUGHEY, JOHN N
Address: 401 MERIDIAN STREET, STE. 300
City-St-Zip: HUNTSVILLE, AL 35801

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: DALLAS WHITAKER

MGR

02/16/2011

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