

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122471

FILED
Apr 10, 2012
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:

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

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
18250 CLEAR LAKE DRIVE
LUTZ, FL 33548 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: 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 04/10/2012

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