

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008893

FILED
Apr 27, 2011
Secretary of State

Entity Name: HAMPTON MANOR OF ORMOND BEACH, LLC

Current Principal Place of Business:

1720 SE 16TH AVENUE
BUILDING 200
OCALA, FL 34471

New Principal Place of Business:

1050 OCEAN SHORE BLVD
ORMOND BEACH, FL 32176

Current Mailing Address:

1720 SE 16TH AVENUE
BUILDING 200
OCALA, FL 34471

New Mailing Address:

1805 SE 16TH AVE
SUITE 102
OCALA, FL 34471

FEI Number: 27-1855881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSEN, PEDER
1720 SE 16TH AVENUE
BUILDING 200
OCALA, FL 34471 US

Name and Address of New Registered Agent:

JOHNSEN, PEDER
1805 SE 16TH AVE
SUITE 102
OCALA, FL 34471 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: PEDER JOHNSEN

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSEN, PEDER
Address: 1805 SE 16TH AVE SUITE 102
City-St-Zip: OCALA, FL 34471

Title: MGRM
Name: WATKINS, RANDOLPH T
Address: 1805 SE 16TH AVE SUITE 102
City-St-Zip: OCALA, FL 34471

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

04/27/2011

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