

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008893

FILED
Apr 26, 2012
Secretary of State

Entity Name: HAMPTON MANOR OF ORMOND BEACH, LLC

Current Principal Place of Business:

1050 OCEAN SHORE BLVD
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

1805 SE 16TH AVE
SUITE 102
OCALA, FL 34471

New Mailing Address:

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

04/26/2012

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