

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015898

FILED
Apr 24, 2012
Secretary of State

Entity Name: HAMPTON LEAF HOMES, LLC

Current Principal Place of Business:

1278 RUDDER LANE
OSPREY, FL 34229 US

New Principal Place of Business:

Current Mailing Address:

1278 RUDDER LANE
OSPREY, FL 34229 US

New Mailing Address:

FEI Number: 27-1879911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPTON, DERIN W
1278 RUDDER LANE
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

HAMPTON, DERIN W
1278 RUDDER LANE
OSPREY, FL 34229 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: DERIN HAMPTON

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAMPTON, DERIN
Address: 1278 RUDDER LANE
City-St-Zip: OSPREY, FL 34229 US

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: DERIN HAMPTON

MGR

04/24/2012

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