

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059176

Entity Name: 811 HAMPTON ROAD LLC

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

1300 E HILLSBORO BLVD.
208
DEERFIELD BEACH, FL 33441

Current Mailing Address:

PO BOX 880506
BOCA RATON, FL 33488 US

New Principal Place of Business:

1300 E HILLSBORO BLVD.
208
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLANCY, BRIAN G
1300 E HILLSBORO BLVD
208
DEERFIELD BEACH, FL 33441 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: CLANCY, BRIAN G
Address: 1300 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441 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: BRIAN CLANCY

MGR

03/09/2011

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