2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089856

Entity Name: HAMPTON HECHT LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1890 SE 5TH CT

POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

1890 SE 5TH CT POMPANO BEACH, FL 33060

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RALPH, HAMPTON 1890 SE 5TH CT

POMPANO BEACH, FL 33060 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HAMPTON, RALPH E Address: 1890 SE 5TH CT

City-St-Zip: POMPANO BEACH, FL 33060

 Title:
 MGRM

 Name:
 HECHT, WAYNE

 Address:
 215 GAINSWAY PARK

 City-St-Zip:
 WOODSTOCK, GA 30189

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 Statues.

SIGNATURE: R.E. HAMPTON MGRM 04/20/2011