

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099907

FILED
Apr 28, 2011
Secretary of State

Entity Name: HAMPTON ALF AT NORTH, LLC

Current Principal Place of Business:

5762 SW 60TH AVENUE
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 27-3543042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONROE, CHANCE
1720 SE 16TH AVENUE
BUILDING 200
OCALA, FL 34471 US

Name and Address of New Registered Agent:

MONROE, CHANCE
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: CHANCE MONROE

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WATKINS, RANDOLPH T
Address: 6203 CARY DRIVE
City-St-Zip: AUSTIN, TX 78757 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: TRENT WATKINS

MGR

04/28/2011

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