

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090392

Entity Name: HAMPTON ROAD 424, LLC

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

4522 SYRACUSE ROAD
CAZENOVIA, NY 13035 US

New Principal Place of Business:

424 HAMPTON ROAD
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

4522 SYRACUSE ROAD
CAZENOVIA, NY 13035 US

New Mailing Address:

PO BOX 598
CAZENOVIA, NY 13035 US

FEI Number: 45-2947348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ROBERT D
954 SILVER SPRINGS ROAD
OCALA, FL 34470 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: TUTTLE, RICHARD P
Address: 4522 SYRACUSE ROAD
City-St-Zip: CAZENOVIA, NY 13035

Title: MGR
Name: TUTTLE, JOHN D
Address: 120 EAST 90TH STREET
City-St-Zip: NEW YORK, NY 10128 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: RICHARD P TUTTLE

MGR

02/24/2012

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