2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109658

Entity Name: SCOTTIE HAMPTON, LLC

FILED Mar 06, 2012 Secretary of State

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

340 ROYAL POINCIANA WAY

SUITE 317 #157

PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

340 ROYAL POINCIANA WAY SUITE 317 #157 PALM BEACH, FL 33480 US

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

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT

A TAMPA, FL 33612 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: BERRY, PATRICK J

Address: 340 ROYAL POINCIANA WAY, SUITE 317 #157

City-St-Zip: PALM BEACH, FL 33480 US

Title: MGRM

Name: FRAZIER, DAVID J

Address: 340 ROYAL POINCIANA WAY, SUITE 317 #157

City-St-Zip: PALM BEACH, FL 33480 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 Statues.

SIGNATURE: PATRICK J BERRY MGRM 03/06/2012