

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000118111

**FILED**  
**Mar 08, 2012**  
**Secretary of State**

**Entity Name:** HAMPTON GRANGE MANAGEMENT, LLC

**Current Principal Place of Business:**

C/O 1441 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131

**New Principal Place of Business:**

5511 UNIVERSITY DRIVE  
SUITE 102  
CORAL SPRINGS, FL 33067 US

**Current Mailing Address:**

C/O 1441 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131

**New Mailing Address:**

5511 UNIVERSITY DRIVE  
SUITE 102  
CORAL SPRINGS, FL 33067 US

**FEI Number:** 99-0371723

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROBERT ALLEN LAW  
1441 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131 US

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

DAVIES, GEOFFREY T  
5511 UNIVERSITY DRIVE  
SUITE 102  
CORAL SPRINGS, FL 33067 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: GEOFFREY T DAVIES

03/08/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DAVIES, GEOFFREY T  
Address: 5511 UNIVERSITY DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33067 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: GEOFFREY T DAVIES

MR

03/08/2012

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