

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123354

Entity Name: 40 HAMPSHIRE LANE LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

40 HAMPSHIRE LANE
UNIT #40
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

40 HAMPSHIRE LANE
UNIT #40
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 45-3704311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIARRETTA, STEVEN A ESQUIRE
2799 NW BOCA RATON BLVD
SUITE 203
BOCA RATON, FL 33431 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: FOSTER, APRIL
Address: 40 HAMPSHIRE LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR
Name: FOSTER SMITH, BONNIE
Address: 40 HAMPSHIRE LANE
City-St-Zip: BOYNTON BEACH, FL 33436

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: BONNIE FOSTER SMITH

MGR

01/05/2012

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