


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 MAR 17 AM 8:15 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company DOCUMENT # L97000001363 HAMPTON CAPITAL, OF COLLIER COUNTY, L.C. 236 DAN RIVER COURT MARCO ISLAND FL 34145		1a. Principal Place of Business Address 236 DAN RIVER COURT MARCO ISLAND FL 34145			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		2a. Mailing Address Suite, Apt. #, etc. City & State Zip		3. Date Organized or Qualified 12/08/1997 3a. State of Formation FL 4. FEI Number 65-0799329 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report 03/16/1998		6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required			
7. Name and Address of Current Registered Agent GABARDINI, PETER C JR. 236 DAN RIVER COURT MARCO ISLAND FL 34145			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) 400002820684 Suite, Apt. #, etc. -03/26/99--01118--005 ****188.75 ****188.75 City FL Zip Code		
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____			DATE _____		
<small>(Registered Agent, Accredited Approval Agent, or Officer, Director, Agent, or Secretary, as applicable, to sign this statement.)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MBR	GABARDINI, PETER C JR.	236 DAN RIVER COURT		MARCO ISLAND FL	
MBR	GABARDINI, PATRICIA AN	236 DAN RIVER COURT		MARCO ISLAND FL	
<i>SL</i> <i>3-24-99</i>					
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further certify that the information indicated on this annual report is true and accurate and that my 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 of the company, and that I am authorized to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE:		<i>Peter C. Gabardini Jr.</i> PETER C. GABARDINI JR.		3/13/99 9413943338	