

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007176

Entity Name: WEST HAMPTON, L.L.C.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

221 TURNER STREET
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

221 TURNER STREET
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 59-3674831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, GEOFFREY
221 TURNER ST.
CLEARWATER, FL 33756 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/MEMBERS:

Title: MBR () Delete
Name: LYNN, ANDREW J
Address: 1311 N. CHURFH AVE
City-St-Zip: TAMPA, FL 33607

Title: MBR () Delete
Name: PUZZITIELIO, RICHARD
Address: 1700 MC MULLER SOUTH RD
City-St-Zip: CLEARWATER, FL 34621

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LYNN, ANDREW J
Address: 1311 N. CHURFH AVE
City-St-Zip: TAMPA, FL 33607

Title: MGR (X) Change () Addition
Name: PUZZITIELIO, RICHARD
Address: 1700 MC MULLER SOUTH RD
City-St-Zip: CLEARWATER, FL 34621

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ANDREW J. LYNN

MGRM

04/26/2004

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