

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000971

FILED
May 04, 2010
Secretary of State

Entity Name: SOUTH HAMPTON GP, LLC

Current Principal Place of Business:

400 SOUTH TRYON STREET
STE 1300
CHARLOTTE, NC 28285

New Principal Place of Business:

Current Mailing Address:

400 SOUTH TRYON STREET
STE 1300
CHARLOTTE, NC 28285

New Mailing Address:

FEI Number: 56-2153545 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: LANDMAR GROUP, LLC
Address: 400 SOUTH TRYON ST STE 1300
City-St-Zip: CHARLOTTE, NC 28285

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: KEVIN H. LAMBERT

MGR

05/04/2010

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