

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000971

FILED
Mar 18, 2011
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:

227 W. TRADE STREET
SUITE 1000
CHARLOTTE, NC 28202

Current Mailing Address:

400 SOUTH TRYON STREET
STE 1300
CHARLOTTE, NC 28285

New Mailing Address:

227 W. TRADE STREET
SUITE 1000
CHARLOTTE, NC 28202

FEI Number: 56-2153545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: MGRM
Name: LANDMAR GROUP, LLC
Address: 227 W. TRADE STREET
City-St-Zip: CHARLOTTE, NC 28202

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: LANDMAR GROUP, LLC

MGRM

03/18/2011

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