

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000313

Entity Name: USA HAMPTONS, LLC

FILED
Feb 14, 2006
Secretary of State

Current Principal Place of Business:

701 EAST BYRD STREET, 15TH FLOOR
RICHMOND, VA 23219

New Principal Place of Business:

FIVE FINANCIAL PL STE 205
NAPA, CA 94558

Current Mailing Address:

701 EAST BYRD STREET, 15TH FLOOR
RICHMOND, VA 23219

New Mailing Address:

FIVE FINANCIAL PL STE 205
NAPA, CA 94558

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: MGR () Delete
Name: U.S. ADVISER, LLC,
Address: FIVE FINANCIAL PLAZA, SUITE 105
City-St-Zip: NAPA, CA 94558

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: U.S. ADVISOR, LLC,
Address: FIVE FINANCIAL PLAZA, SUITE 205
City-St-Zip: NAPA, CA 94558

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ANITA ERHARD

MGRM

02/14/2006

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