2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 14, 2006
Secretary of State

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Entity Name: USA HAMPTONS 1, LLC

Current Principal Place of Business:

U.S. ADVISOR, LLC
FIVE FINANCIAL PLAZA, SUITE 105
NAPA, CA 94558

New Principal Place of Business:

U.S. ADVISOR, LLC
FIVE FINANCIAL PLAZA, SUITE 205
NAPA, CA 94558

Current Mailing Address:

U.S. ADVISOR, LLC
FIVE FINANCIAL PLAZA, SUITE 105
NAPA, CA 94558

New Mailing Address:

U.S. ADVISOR, LLC
FIVE FINANCIAL PLAZA, SUITE 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: JEFFREY K. SANDERS 1, 999 TRUST
Address: P.O. BOX 22677
City-St-Zip: BAKERSFIELD, CA 93390

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JEFFREY K. SANDERS MGR 02/14/2006

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