2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # M04000000320** 05-05-2005 90027 001 ***950.00 1. Entity Name USA HAMPTONS 7, LLC Principal Place of Business Mailing Address 701 EAST BYRD STREET, 15TH FLOOR 701 EAST BYRD STREET, 15TH FLOOR 30008672 RICHMOND, VA 23219 RICHMOND, VA 23219 2. Principal Place of Business 3. Mailing Address U.S. Advisor, LLC Suite, Apt. #, etc. 04132005 Chg-LLC CR2E083 (10/03) Five Financial Plaza, Suite 105 City & State 4. FEI Number Applied For Napa, CA 94558 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent **CORPORATION SERVICE COMPANY** Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. PIOTE Registered Agent algreture required when reinstating DATE Filing Fee Is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE ☐ Delete TELLE Change THE J. MATHEWS TRUST NAME STREET ADDRESS 4327 ALLA ROAD, #3 STREET ADDRESS CITY-ST-ZIP MARINA DEL REY, CA 90292 CITY-ST-ZIP TILE Delete MILE Change ☐ Addition NUE STREET ADDRESS STREET ADDRESS COY-ST- 7P CITY-ST-ZIP TITLE Delete Change Addition NAME KAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Deleta TITLE ☐ Change Addition KAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not quality 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 signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the receiver or trustee employered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:

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