

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005236

Entity Name: HAMPTON LAKES, LLC

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

10161 CENTURION PARKWAY NORTH
SUITE 190
JACKSONVILLE, FL 32256

Current Mailing Address:

10161 CENTURION PARKWAY NORTH
SUITE 190
JACKSONVILLE, FL 32256

New Principal Place of Business:

10739 DEERWOOD PARK BLVD.
SUITE 300
JACKSONVILLE, FL 32256

New Mailing Address:

10739 DEERWOOD PARK BLVD., SUITE 300
SUITE 300
JACKSONVILLE, FL 32256

FEI Number: 56-2153538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, BERT C ESQ.
1660 PRUDENTIAL DRIVE SUITE 203
JACKSONVILLE, FL 32207 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: LANDMAR GROUP, LLC,
Address: 10161 CENTURION PARKWAY NORTH
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANDMAR GROUP, LLC,
Address: 10739 DEERWOOD PARK BLVD., SUITE 300
City-St-Zip: JACKSONVILLE, FL 32256

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: EDWARD E. BURR

MGR

02/27/2006

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