

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005236

Entity Name: HAMPTON LAKES, LLC

FILED  
Apr 17, 2008  
Secretary of State

## Current Principal Place of Business:

10739 DEERWOOD PARK BLVD.  
SUITE 300  
JACKSONVILLE, FL 32256

## New Principal Place of Business:

400 SOUTH TRYON STREET  
1300  
CHARLOTTE, NC 28285

## Current Mailing Address:

10739 DEERWOOD PARK BLVD.  
SUITE 300  
JACKSONVILLE, FL 32256

## New Mailing Address:

400 SOUTH TRYON STREET  
1300  
CHARLOTTE, NC 28285

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:

CT CORPORATION  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 US

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: ALLAN FARNELL, ASSISTANT SECRETARY

04/17/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## 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 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: DALE BARR

AS

04/17/2008

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