

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005236

Entity Name: HAMPTON LAKES, LLC

FILED  
Apr 30, 2009  
Secretary of State

**Current Principal Place of Business:**

400 SOUTH TRYON STREET  
1300  
CHARLOTTE, NC 28285

**New Principal Place of Business:**

**Current Mailing Address:**

400 SOUTH TRYON STREET  
1300  
CHARLOTTE, NC 28285

**New Mailing Address:**

FEI Number: 56-2153538

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION  
1200 SOUTH PINE ISLAND RD  
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: MGRM ( ) Delete  
Name: LANDMAR GROUP, LLC  
Address: 10739 DEERWOOD PARK BLVD., SUITE 300  
City-St-Zip: JACKSONVILLE, FL 32256

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LANDMAR GROUP, LLC  
Address: 400 SOUTH TRYON ST STE 1300  
City-St-Zip: CHARLOTTE, NC 28285

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

ASEC

04/30/2009

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