2008 LIMITED LIABILITY COMPANY

Secretary of State **ANNUAL REPORT** 03-27-2008 90083 037 ***138.75 DOCUMENT # M06000006568 1. Entity Name MF HAMPTONS, LLC 60017364 Principal Place of Business Mailing Address 13860 BALLANTYNE CORPORATE PLACE 13860 BALLANTYNE CORPORATE PLACE SUITE 130 SUITE 130 CHARLOTTE, NC 28277 CHARLOTTE, NC 28277 CR2E083 (12/07) 03062008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-5937423 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NATIONAL CORPORATE RESEARCH, LTD., INC. DO NOT WRITE 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS NAME MGR-PETERSON, J. BRETT STREET ADDRESS 13860 BALLANTYNE CORPORATE PL, STE. 130 CITY-ST-ZIP CHARLOTTE, NC 28277 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 oath, that I am a managing member or manager, of the limited liability company or the receiver or pushes empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-7IP TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED Mar 27, 2008 8:00 am