

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003893

FILED
Apr 19, 2010
Secretary of State

Entity Name: HOVSITE SOUTHAMPTON LLC

Current Principal Place of Business:

3601 QUANTUM BLVD.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3601 QUANTUM BLVD.
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 27-1025251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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
Name: HOVSITE HOLDINGS LLC
Address: 110 WEST FRONT STREET
City-St-Zip: RED BANK, NJ 07701

I hereby 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: MARCIA WINES

VP

04/19/2010

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