

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005084

FILED
Jan 04, 2012
Secretary of State

Entity Name: NEW HAMPTON INVESTMENTS LLC

Current Principal Place of Business:

1380 ROSEBUD LANE
ADDISON, IL 60101

New Principal Place of Business:

Current Mailing Address:

1380 ROSEBUD LANE
ADDISON, IL 60101

New Mailing Address:

FEI Number: 99-0367407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH, SUITE 101-30
NAPLES, FL 34102 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: PELLEGRINO, JOHN
Address: 1380 ROSEBUD LANE
City-St-Zip: ADDISON, IL 60101

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: JOHN PELLEGRINO

MGRM

01/04/2012

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