2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000433

Entity Name: PICERNE HAMPTON POINT, LLC

Current Principal Place of Business:

247 NORTH WESTMONTE DRIVE ALTAMONTE SPRINGS. FL 32714

Current Mailing Address:

247 NORTH WESTMONTE DRIVE ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-3747463 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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:

Electronic Signature of Registered Agent

Date

FILED Mar 26, 2014

Secretary of State

CC2255163287

Authorized Person(s) Detail:

Title MGR Title MANAGER

Name PICERNE, ROBERT M Name HALEY, RICHARD R

Address 247 NORTH WESTMONTE DRIVE Address 247 NORTH WESTMONTE DRIVE

City-State-Zip: ALTAMONTE SPRINGS FL 32714 City-State-Zip: ALTAMONTE SPRINGS FL 32714

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT M PICERNE

MGR

03/26/2014