2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007762

Entity Name: HAMPTON GREEN SOUTHFIELDS, LLC

Current Principal Place of Business:

5440 EAST FARR ROAD FRUITPORT, MI 49415

Current Mailing Address:

5440 EAST FARR ROAD FRUITPORT, MI 49415

FEI Number: 54-2143633 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 Feb 25, 2014

Secretary of State

CC8700649932

Authorized Person(s) Detail:

Title MGR

Name VAN KAMPEN TRUST, JUDITH M

Address 407 S 3RD ST, STE 230 City-State-Zip: GENEVA IL 60134

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: JUDITH M VAN KAMPEN TRUST

MGR

02/25/2014