

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059625

Entity Name: HAMPDEN HEALTH LLC

FILED
Aug 22, 2007
Secretary of State

Current Principal Place of Business:

5200 N. FEDERAL HIGHWAY, STE. 2
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

5200 N. FEDERAL HIGHWAY, STE. 2
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 41-2208883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FARRELL, CARYN
5200 N. FEDERAL HIGHWAY, STE. 2
FORT LAUDERDALE, FL 33308 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FARRELL, CARYN
Address: 5200 N. FEDERAL HIGHWAY, STE. 2
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARYN FARRELL

MGRN

08/22/2007

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