

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059625

Entity Name: HAMPDEN HEALTH LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4861 N DIXIE HWY
SUITE 204
OAKLAND PARK, FL 33334

Current Mailing Address:

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

New Mailing Address:

4861 N DIXIE HWY
SUITE 204
OAKLAND PARK, FL 33334

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:

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

Name and Address of New Registered Agent:

FARRELL, CARYN
4861 N DIXIE HWY
POMPANO BEACH, FL 33334 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: CARYN A FARRELL

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FARRELL, CARYN
Address: 4861 N DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33334

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: CARYN A FARRELL

MGRM

05/03/2010

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