2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059625

Entity Name: HAMPDEN HEALTH LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4861 N DIXIE HWY 1975 E SUNRISE BLVD SUITE 204 SUITE 800

OAKLAND PARK, FL 33334 FT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

4861 N DIXIE HWY 1975 E SUNRISE BLVD SUITE 204 SUITE 800

SUITE 204 SUITE 800
OAKLAND PARK, FL 33334 FT LAUDERDALE, FL 33304

FEI Number: 41-2208883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FARRELL, CARYN
4861 N DIXIE HWY
1975 E SUNRISE BLVD
POMPANO BEACH, FL 33334 US
SUITE 800

FT LAUDERDALE, FL 33304 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: 04/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FARRELL, CARYN
Address: 1975 E SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL 33304

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 Statues.

SIGNATURE: CARYN A FARRELL MGRM 04/25/2012