

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000061443

FILED
Sep 22, 2011
Secretary of State

Entity Name: SHAWNNA M. HAMPTON, D.O., PLLC

Current Principal Place of Business:

2900 N MILITARY TRL
STE 245
BOCA RATON, FL 33431

New Principal Place of Business:

1500 NW 10TH AVENUE
STE 101
BOCA RATON, FL 33486

Current Mailing Address:

12589 TORBAY DRIVE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-5074823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPTON, SHAWNNA M
12589 TORBAY DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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: MGR
Name: HAMPTON, SHAWNNA M
Address: 12589 TORBAY DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: SHAWNNA HAMPTON

DR

09/22/2011

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