2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061443

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

FILED Jan 25, 2012 Secretary of State

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

1500 NW 10TH AVENUE 801 MEADOWS ROAD STE 101 STE 114

BOCA RATON, FL 33486 BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

12589 TORBAY DRIVE BOCA RATON, FL 33428

FEI Number: 20-5074823 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:

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

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

US

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 Statues.

SIGNATURE: SHAWNNA HAMPTON DR. 01/25/2012