2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086826

Entity Name: HAMPTON COURT NURSING CENTER, LLC

FILED Jan 07, 2011 Secretary of State

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

16100 NW 2ND AVENUE

NORTH MIAMI BEACH, FL 33169

Current Mailing Address: New Mailing Address:

16100 NW 2ND AVENUE NORTH MIAMI BEACH, FL 33169

FEI Number: 26-0811760 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:

LAMONT NEIMAN INTERIAN & BELLET, P.A. NEW WORLD TOWER SUITE 801 100 N. BISCAYNE BLVD. MIAMI, FL 33132 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: MS

 Name:
 STERN, HELAYNE

 Address:
 16100 NW 2ND AVENUE

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33169

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: HELAYNE STERN MS. 01/07/2011