

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064527

FILED
Mar 26, 2012
Secretary of State

Entity Name: CONCEPTIONS HEALTH PARTNERS, LLC

Current Principal Place of Business:

300 E. OAKLAND PARK BOULEVARD
#373
WILTON MANORS, FL 33334 US

New Principal Place of Business:

2746 NE 8TH AVENUE
WILTON MANORS, FL 33334 US

Current Mailing Address:

300 E. OAKLAND PARK BOULEVARD
#373
WILTON MANORS, FL 33334 US

New Mailing Address:

2746 NE 8TH AVENUE
WILTON MANORS, FL 33334 US

FEI Number: 27-3116119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIFF, LAWRENCE
8551 W SUNRISE BLVD
STE 300
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

THE HPBF HOLDINGS, INC
2746 NE 8TH AVENUE
WILTON MANORS, 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: JOSEPH LAWRENCE

03/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THE HPBF HOLDINGS, INC.
Address: 2746 NE 8TH AVENUE
City-St-Zip: WILTON MANORS, FL 33334 US

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: JOSEPH LAWRENCE

MGR

03/26/2012

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