

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001343

FILED
Jan 19, 2011
Secretary of State

Entity Name: SIMIONE CONSULTANTS, L.L.C.

Current Principal Place of Business:

4130 WHITNEY AVE
HAMDEN, CT 06518

New Principal Place of Business:

Current Mailing Address:

4130 WHITNEY AVE
HAMDEN, CT 06518

New Mailing Address:

FEI Number: 06-1628952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR
1000 LEGION PLACE STE 1700
ORLANDO, FL 32801 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: SIMIONE, ROBERT J
Address: 4130 WHITNEY AVE
City-St-Zip: HAMDEN, CT 06518

Title: MGR
Name: GORDON, BETTY
Address: 176 E. MAIN STREET
City-St-Zip: WESTBOROUGH, MA 01581

Title: MGR
Name: BERMAN, SHELDON
Address: 4130 WHITNEY AVE
City-St-Zip: HAMDEN, CT 06518

Title: MGR
Name: SIMIONE, WILLIAM J III
Address: 4130 WHITNEY AVE
City-St-Zip: HAMDEN, CT 06518

Title: MGR
Name: ENTIN, MARIAN
Address: 25213 WOODFIELD SCHOOL ROAD
City-St-Zip: GAITHERSBURG, MD 20882

Title: MGR
Name: LAPIN, ELISABETH
Address: 176 E. MAIN STREET
City-St-Zip: WESTBOROUGH, MA 01518

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: ROBERT J. SIMIONE

MGR

01/19/2011

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