

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001076

FILED
Feb 22, 2011
Secretary of State

Entity Name: HEALTHTECH SOLUTIONS GROUP, LLC

Current Principal Place of Business:

105 WESTWOOD PLACE, SUITE 300
BRENTWOOD, TN 37027

New Principal Place of Business:

405 DUKE DR.
SUITE 210
FRANKLIN, TN 37067

Current Mailing Address:

105 WESTWOOD PLACE, SUITE 300
BRENTWOOD, TN 37027

New Mailing Address:

405 DUKE DR.
SUITE 210
FRANKLIN, TN 37067

FEI Number: 27-1572652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM
Name: HEALTHTECH, LLC
Address: 405 DUKE DR., STE. 210
City-St-Zip: FRANKLIN, TN 37067

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: MY-KHANH NGUYEN

CONT

02/22/2011

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