

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L01000001385

**FILED**  
**Jul 14, 2009**  
**Secretary of State****Entity Name:** RENAL CONSULTING GROUP LLC**Current Principal Place of Business:**15142 SW 39 ST  
DAVIE, FL 33331**New Principal Place of Business:****Current Mailing Address:**15142 SW 39 ST  
DAVIE, FL 33331**New Mailing Address:****FEI Number:****FEI Number Applied For ( )****FEI Number Not Applicable (X)****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**WORLD CORPORATE SERVICES, INC.  
2665 S. BAYSHORE DR., STE. 703  
MIAMI, FL 33133 US**Name and Address of New Registered Agent:**POLANSKY, MITCHELL S ESQ.  
999 BRICKELL AVENUE  
SUITE 600  
MIAMI, FL 33131 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: MITCHELL S. POLANSKY

07/14/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**Title: MGR ( ) Delete  
Name: VERBAL, BETTY  
Address: 15142 SW 39TH ST  
City-St-Zip: DAVIE, FL 33331**ADDITIONS/CHANGES:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BETTY VERBAL

MGR

07/14/2009

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