2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011838

Entity Name: ARTHUR L. DAY, M.D. MEDICAL CONSULTING, L.C.

FILED Mar 07, 2011 Secretary of State

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

114 NE FIRST STREET TRENTON, FL 32693 TRENTON, FL 32693 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 308 TRENTON, FL 32693 POST OFFICE BOX 308 TRENTON, FL 32693 US

FEI Number: 59-3736331 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:

BURT, THEODORE M 114 NE FIRST STREET TRENTON, FL 32693 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: MGRM

 Name:
 DAY, ARTHUR L

 Address:
 2226 QUENBY STREET

 City-St-Zip:
 HOUSTON, TX 77005 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 Statues.

SIGNATURE: ARTHUR L. DAY MGMR 03/07/2011