

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019375

FILED
Jul 02, 2008
Secretary of State

Entity Name: HARBOR HEALTHCARE CONSULTANTS, LLC

Current Principal Place of Business:

ONE OAKWOOD BLVD, SUITE 250
HOLLYWOOD, FL 33020

New Principal Place of Business:

5850 MARGATE BLVD
MARGATE, FL 33063

Current Mailing Address:

ONE OAKWOOD BLVD, SUITE 250
HOLLYWOOD, FL 33020

New Mailing Address:

5850 MARGATE BLVD
MARGATE, FL 33063

FEI Number: 30-0097831 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROSENBERG, MICHAEL
ONE OAKWOOD BLVD, SUITE 250
HOLLYWOOD, FL 33020 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: ROSENBERG, MICHAEL
Address: 1320 NE 172ND STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: MICHAEL ROSENBERG

PRES

07/02/2008

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