2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017981

Entity Name: THE KIDNEY GROUP, L.L.C.

FILED Apr 26, 2011 Secretary of State

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

1964 BAYSHORE BLVD 350 ALT 19 SUITE C SUITE C

DUNEDIN, FL 34698 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

1964 BAYSHORE BLVD. 350 ALT 19 SUITE C SUITE C

DUNEDIN, FL 34698 PALM HARBOR, FL 34683

FEI Number: 03-0518383 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:

CLARK, JUNE A
1964 BAYSHORE BLVD.
SUITE C
CLARK, JUNE A
350 ALT 19
SUITE C

DUNEDIN, FL 34698 US PALM HARBOR, FL 34683 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: JUNE A. CLARK 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CAMPBELL, DANA

Address: 617 LAKEVIEW ROAD, SUITE C City-St-Zip: CLEARWATER, FL 33756

 Title:
 MGRM

 Name:
 CLARK, JUNE

 Address:
 350 ALT 19, SUITE C

 City-St-Zip:
 PALM HARBOR, FL 34683

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: JUNE A. CLARK MGRM 04/26/2011