2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032340

Entity Name: HEALTH SOFTWARE CONSULTANTS, LLC

Apr 30, 2011 Secretary of State

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

1307 SWEETWATER CLUB BOULEVARD 309 SWEETWATER CLUB CIRCLE LONGWOOD, FL 32779

LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

1307 SWEETWATER CLUB BOULEVARD 309 SWEETWATER CLUB CIRCLE

LONGWOOD, FL 32779 LONGWOOD, FL 32779

FEI Number: 58-1728641 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:

ANDERSON, KATHLEEN ANDERSON, KATHLEEN 1307 SWEETWATER CLUB BOULEVARD

309 SWEETWATER CLUB CIRCLE LONGWOOD, FL 32779 LONGWOOD, FL 32779

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: 04/30/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

KATHLEEN, ANDERSON Name:

Address: 309 SWEETWATER CLUB CIRCLE

City-St-Zip: LONGWOOD, FL 32779

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: KATHLEEN S. ANDERSON **MGRM** 04/30/2011