

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033432

FILED
Mar 23, 2009
Secretary of State

Entity Name: R & L HEALTHCARE CONSULTING, L.L.C.

Current Principal Place of Business:

1605 MAIN STREET
SUITE 905
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1605 MAIN STREET
SUITE 905
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 30-0307709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMISON, JAMES E ESQ.
C/O WALTERS, LEVINE, ET AL
1800 SECOND STREET, SUITE 808
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: ABLEMAN, KAREN
Address: 5460 S.W. 80TH STREET
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: CONTORAKES, EVAN
Address: 775 BELLA VISTA
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR () Delete
Name: SWISHER, JOHN T
Address: 704 PLYMOUTH LANE
City-St-Zip: ELLWOOD CITY, PA 16117

Title: MGR () Delete
Name: LAZARUS, MARC
Address: 4825 PROCTOR OAKS COURT
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARC LAZARUS

MRG

03/23/2009

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