2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033432

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

FILED Feb 07, 2012 Secretary of State

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

1605 MAIN STREET 1605 MAIN STREET

SUITE 905 SUITE 905

SARASOTA, FL 34236 UN

Current Mailing Address: New Mailing Address:

1605 MAIN STREET 1605 MAIN STREET

SUITE 905 SUITE 905

SARASOTA, FL 34236 SARASOTA, FL 34236 UN

FEI Number: 30-0307709 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:

THOMISON, JAMES E ESQ. C/O WALTERS, LEVINE, ET AL 1819 MAIN STREET, STE 1110 SARASOTA, FL 34236 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: MGR

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

Title: MGR

Name: CONTORAKES, EVAN Address: 775 BELLA VISTA City-St-Zip: CORAL GABLES, FL 33156

Title: MGR

Name: SWISHER, JOHN T Address: 704 PLYMOUTH LANE City-St-Zip: ELLWOOD CITY, PA 16117

Title: MGR

Name: LAZARUS, MARC

Address: 4825 PROCTOR OAKS COURT City-St-Zip: SARASOTA, FL 34233

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: MARC LAZARUS MGR 02/07/2012