2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000019406

Entity Name: H & H MEDICAL SERVICES, PLC

FILED Mar 02, 2011 Secretary of State

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

1945 WEST COUNTY ROAD 419 SUITE 1101

OVIEDO, FL 32766

Current Mailing Address: New Mailing Address:

1945 WEST COUNTY ROAD 419 SUITE 1101 OVIEDO, FL 32766

FEI Number: 20-4296528 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:

HARBOUR, DAVID M 3535 WADING HERON TERRACE OVIEDO, FL 32766 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: MGRM

Name: HARBOUR, JOANN S

Address: 1945 WEST COUNTY ROAD 419 SUITE 1101

City-St-Zip: OVIEDO, FL 32766 US

Title: MGRM

Name: HARBOUR, DAVID M

Address: 1945 WEST COUNTY ROAD 419 SUITE 1101

City-St-Zip: OVIEDO, FL 32766 US

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: DAVID M HARBOUR MGRM 03/02/2011