

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035429

FILED
Apr 18, 2011
Secretary of State

Entity Name: HEALTHCARE PROFESSIONAL SOLUTIONS, LLC

Current Principal Place of Business:

6261 CYPRESS HOLLOW WAY
NAPLES, FL 34109 US

New Principal Place of Business:

1415 PANTHER LANE
SUITE 428
NAPLES, FL 34110 US

Current Mailing Address:

6261 CYPRESS HOLLOW WAY
NAPLES, FL 34109 US

New Mailing Address:

1415 PANTHER LANE
SUITE 428
NAPLES, FL 34110 US

FEI Number: 26-0500527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBA, RUSSELL T ESQUIRE
101 SOUTH FRANKLIN STREET
SUITE 202
TAMPA, FL 33602 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: MGRM
Name: WILSON, ALLAN
Address: 16664 LUCARNO WAY
City-St-Zip: NAPLES, FL 34110 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 Statutes.

SIGNATURE: ALLAN WILSON

MGRM

04/18/2011

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