2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038907

Entity Name: SAPPHIRE HEALTH CARE CONSULTANTS LLC

FILED Mar 20, 2011 Secretary of State

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

% SHAMUS M. HOLT 23 STONE GATE S. LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

% SHAMUS M. HOLT 23 STONE GATE S. LONGWOOD, FL 32779

FEI Number: 59-3695747 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:

HOLT, SHAMUS M 23 STONE GATE S. LONGWOOD, FL 32779 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: HOLT, SHAMUS M Address: 23 STONE GATE S. 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: SHAMUS HOLT MGRM 03/20/2011