2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 26, 2012
Secretary of State

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Entity Name: SHIELDS & ASSOCIATES LEGAL NURSE CONSULTANTS, LLC

Current Principal Place of Business:

3263-3 N W 44TH STREET
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5079 N DIXIE HIGHWAY
302
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 13-4361040 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SHIELDS, HUGHUETTE L
3263-3 N W 44 STREET
OAKLAND PARK, FL 33309 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: SHIELDS, HUGHUETTE L
Address: 3263-3 N W 44TH STREET
City-St-Zip: OAKLAND PARK, FL 33309 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: HUGHUETTE SHIELDS MGRM 01/26/2012

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