

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118730

FILED
Feb 23, 2009
Secretary of State

Entity Name: MARKGRAF LEGAL NURSE CONSULTING, LLC

Current Principal Place of Business:

3663 MCKINLEY AVENUE
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

5100 S. CLEVELAND AVENUE
318, #376
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 41-2259723 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARKGRAF, REBECCA S
3663 MCKINLEY AVENUE
FORT MYERS, FL 33901 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 () Delete
Name: MARKGRAF, REBECCA S
Address: 3663 MCKINLEY AVENUE
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: REBECCA S. MARKGRAF

MGRM

02/23/2009

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