2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025972

Entity Name: EGB MEDICAL CONSULTING, LLC

FILED Jan 11, 2011 Secretary of State

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

9506 NW 38TH ST CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

9506 NW 38TH ST P.O. BOX 9459 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33075

FEI Number: 26-2128203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERTHA, ERNEST G 9506 NW 38TH ST CORAL SPRINGS, FL FL 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: MGR

Name: BERTHA, ERNEST G Address: P.O. BOX 9459

City-St-Zip: CORAL SPRINGS, FL 33075 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: ERNEST G BERTHA MGR 01/11/2011