2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037630

Entity Name: HART LEGAL NURSE CONSULTING SERVICES, LLC

FILED Apr 21, 2009 Secretary of State

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

310 S.W. DICKENS ROAD MAYO, FL 32066

Current Mailing Address: New Mailing Address:

310 S.W. DICKENS ROAD MAYO, FL 32066

FEI Number: 42-2276770 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:

HART, RAMONA L RN,MDSC
310 S.W. DICKENS ROAD
MAYO, FL 32066 US
HART, RAMONA L RN,CLNC
310 S.W. DICKENS ROAD
MAYO, FL 32066 US
MAYO, FL 32066 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: RAMONA L.HART 04/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition HART, RAMONA L RN, MDSC HART, RAMONA L RN, CLNC Name: Name: Address: 310 S.W. DICKENS ROAD Address: 310 S.W. DICKENS ROAD City-St-Zip: MAYO, FL 32066 City-St-Zip: MAYO, FL 32066

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: RAMONA L. HART MGR 04/21/2009