2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064338

Entity Name: CLINICAL QUALITY ASSURANCE CONSULTING, LLC

Feb 23, 2010 Secretary of State

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

11420 CYPRESS LANE FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

11420 CYPRESS LANE FORT MYERS BEACH, FL 33931

FEI Number: 26-2913945 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:

MARTIN, STEPHANIE A 11420 CYPRESS LANE

FORT MYERS BEACH, FL 33931 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:

MGR

MARTIN, STEPHANIE A Name: Address: 11420 CYPRESS LANE

City-St-Zip: FORT MYERS BEACH, FL 33931

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.

02/23/2010 SIGNATURE: STEPHANIE A. MARTIN **MGR**