

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068130

FILED
Jan 06, 2010
Secretary of State

Entity Name: HEALTH CARE PROCESS IMPROVEMENT, LLC

Current Principal Place of Business:

2077 SW 37TH ST. ROAD
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

2077 SW 37TH ST. ROAD
OCALA, FL 34471

New Mailing Address:

FEI Number: 26-3002905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMONS, JOHN S
121 NW 3RD STREET
OCALA, FL 34475 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: MARTIN, GEORGE C MD
Address: 2077 SW 37TH ST. ROAD
City-St-Zip: OCALA, FL 34471

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 Statutes.

SIGNATURE: GEORGE MARTIN

MGRM

01/06/2010

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