

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000068130

**FILED**  
**May 01, 2011**  
**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 ( )**

**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

MD

05/01/2011

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