

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071844

FILED
Mar 10, 2009
Secretary of State

Entity Name: MEDICAL SOLUTIONS CONSULTANTS GROUP, LLC

Current Principal Place of Business:

801 W. OAK ST.
SUITE 203
KISSIMMEE, FL 34741 US

New Principal Place of Business:

1207 VINE ST
KISSIMMEE, FL 34744 US

Current Mailing Address:

8647 SOUTHAMPTON DR.
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 01-0906972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNHART, WILLIAM E
8647 SOUTHAMPTON DR.
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

BARNHART, VICTORIA
8647 SOUTHAMPTON DR.
MIRAMAR, FL 33025 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: VICTORIA BARNHART

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEMON, ZAHID
Address: 2725 CRANE TRACE CIRCLE
City-St-Zip: ORLANDO, FL 32837 US

Title: MGR () Delete
Name: HATCHER, VICTORIA
Address: 8647 SOUTHAMPTON DR.
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGR () Delete
Name: BARNHART, WILLIAM E
Address: 8647 SOUTHAMPTON DR.
City-St-Zip: MIRAMAR, FL 33025 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BARNHART, VICTORIA
Address: 8647 SOUTHAMPTON DR.
City-St-Zip: MIRAMAR, FL 33025 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICTORIA BARNHART

MGR

03/10/2009

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