

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079849

FILED
Apr 26, 2012
Secretary of State

Entity Name: BUSINESS ALLIES GROUP LLC

Current Principal Place of Business:

6855 SE TWIN OAKS CIRCLE
STUART, FL 34997

New Principal Place of Business:

900 E. OCEAN BOULEVARD
SUITE 130-D
STUART, FL 34994 US

Current Mailing Address:

6855 SE TWIN OAKS CIRCLE
STUART, FL 34997

New Mailing Address:

900 E. OCEAN BOULEVARD
SUITE 130-D
STUART, FL 34994 US

FEI Number: 26-3175220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDICAL IT MANAGEMENT LLC
17 SE MARTIN LUTHER KING JR BLVD
STE 100
STUART, FL 34994 US

Name and Address of New Registered Agent:

HUGHES, KELLY B
6855 SE TWIN OAKS CIRCLE
STUART, FL 34997 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: KELLY B. HUGHES

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUGHES, KELLY B
Address: 6855 SE TWIN OAKS CIRCLE
City-St-Zip: STUART, FL 34997 US

Title: MGRM
Name: HUGHES, WILLIAM L
Address: 6855 SE TWIN OAKS CIRCLE
City-St-Zip: STUART, FL 34997 US

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: KELLY B. HUGHES

MGRM

04/26/2012

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