

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103494

FILED
Apr 28, 2010
Secretary of State

Entity Name: HEALTHCARE SYSTEMS SERVICES, LLC

Current Principal Place of Business:

407 WINDSOR STREET
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

407 WINDSOR STREET
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 26-3997952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANDER, RICARDO ESQ.
407 WINDSOR STREET
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

SANTANDER, RICARDO ESQ.
206 EASTON DRIVE
104
LAKELAND, FL 33803 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: RICARDO SANTANDER

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANTANDER, BARBARA G
Address: 407 WINDSOR STREET
City-St-Zip: LAKELAND, FL 33803

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: BARBARA G. SANTANDER

MGRM

04/28/2010

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