

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105039

FILED
Apr 29, 2011
Secretary of State

Entity Name: PREMIER LEGAL NURSE CONSULTANTS, LLC

Current Principal Place of Business:

5722 S FLAMINGO RD.
206
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

5722 S FLAMINGO RD.
206
COOPER CITY, FL 33330

New Mailing Address:

10738 GARDEN RIDGE CT.
DAVIE, FL 33328

FEI Number: 26-4187817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, THERESA M
5722 S FLAMINGO RD.
206
COOPER CITY, FL 33330 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: MARTINEZ, THERESA M
Address: 5722 S FLAMINGO ROAD #206
City-St-Zip: COOPER CITY, FL 33330

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: THERESA MARTINEZ

MGRM

04/29/2011

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