2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108720

FILED Jul 14, 2009 Secretary of State

Entity Name: HEALTHCARE RISK AND LITIGATION CONSULTING, LLC

New Principal Place of Business: Current Principal Place of Business: 104 PITTS STILL ROAD PONTE VEDRA, FL 32082 **Current Mailing Address: New Mailing Address:** 104 PITTS STILL ROAD PONTE VEDRA, FL 32082 FFI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCCREA, SARAH 104 PITTS STILL ROAD PONTE VEDRA, FL 32082 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MCCREA, SARAH Name: Name: Address: 104 PITTS STILL ROAD Address: City-St-Zip: PONTE VEDRA, FL 32082 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GRIFFIN, DONNA Name: Address: 2 FRASER ST. Address: LADY'S ISLAND, SC 29907 City-St-Zip: 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: SARAH MCCREA MGR 07/14/2009