

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109711

FILED
Jan 10, 2012
Secretary of State

Entity Name: SANDALWOOD HEALTHCARE CONSULTING, LLC

Current Principal Place of Business:

195 MINNIEHAHA CIRCLE
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

PO BOX 794
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number: 26-3843355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, C. PHILLIP JR
101 EAST KENNEDY BLVD. STE 2800
SHUMAKER LOOP & KENDRICK, LLP
TAMPA, FL 33602 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: HEBBLETHWAITE, RANDALL L
Address: 195 MINNIEHAHA CIRCLE
City-St-Zip: HAINES CITY, FL 33844

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: RANDALL L. HEBBLETHWAITE

CEO

01/10/2012

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