

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 23, 2011
Secretary of State

Entity Name: HSS-HEALTH SCAN SOLUTIONS, LLC

Current Principal Place of Business:

168 AUSTIN PARK AVENUE
PONTE VEDRA, FL 32081 US

New Principal Place of Business:

Current Mailing Address:

830-13 A1A NORTH, PMB 332
PONTE VEDRA, FL 32082 US

New Mailing Address:

FEI Number: 20-4785032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANOCCHIA, MICHAEL
168 AUSTIN PARK AVENUE
PONTE VEDRA, FL 32081 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: MANOCCHIA, MICHAEL
Address: 168 AUSTIN PARK AVE.
City-St-Zip: PONTE VENDRA, FL 32081 US

Title: MGRM
Name: MONTEMAYOR, DAWN
Address: 9633 MOSS ROSE WAY
City-St-Zip: ORLANDO, FL 32832

Title: MGR
Name: MANOCCHIA, ROBIN
Address: 168 AUSTIN PARK AVE.
City-St-Zip: PONTE VENDRA, FL 32081

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: MICHAEL MANOCCHIA

MGRM

03/23/2011

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