

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021002

FILED
Feb 16, 2011
Secretary of State

Entity Name: CORE HEALTHCARE CONSULTING, LLC

Current Principal Place of Business:

12837 JACOB GRACE COURT
WINDERMERE, FL 34786

New Principal Place of Business:

4362 INDIAN DEER RD
WINDERMERE, FL 34786

Current Mailing Address:

12837 JACOB GRACE COURT
WINDERMERE, FL 34786

New Mailing Address:

4362 INDIAN DEER RD
WINDERMERE, FL 34786

FEI Number: 26-4385704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PILAND, PAGE S
12837 JACOB GRACE COURT
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

PILAND, PAGE S
4362 INDIAN DEER RD
WINDERMERE, FL 34786 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PILAND, PAGE S
Address: 4362 INDIAN DEER RD
City-St-Zip: WINDERMERE, FL 34786

Title: MGR
Name: PILAND, KARLA C
Address: 4362 INDIAN DEER RD
City-St-Zip: WINDERMERE, FL 34786

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: KARLA C PILAND

MRS

02/16/2011

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