

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052261

FILED
Jan 16, 2010
Secretary of State

Entity Name: LANGER HEALTHCARE CONSULTING, LLC

Current Principal Place of Business:

8231 BAY COLONY DRIVE, #1804
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

8231 BAY COLONY DRIVE, #1804
NAPLES, FL 34108

New Mailing Address:

FEI Number: 27-0308263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGER, SUSAN
8231 BAY COLONY DRIVE, #1804
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

LANGER, SUSAN F
8231 BAY COLONY DRIVE, #1804
NAPLES, FL 34108 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: SUSAN F. LANGER

01/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LANGER, SUSAN F M.D.
Address: 8231 BAY COLONY DRIVE, #1804
City-St-Zip: NAPLES, FL 34108

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: SUSAN F. LANGER

MGRM

01/16/2010

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