

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052261

FILED
Jan 10, 2011
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 (X)

Name and Address of Current Registered Agent:

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

Title: MGR
Name: LANGER, DENNIS H
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: DENNIS H LANGER

MGR

01/10/2011

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