

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072809

Entity Name: HK CONSULTATION, LLC

FILED
Jan 16, 2010
Secretary of State

Current Principal Place of Business:

35 WATERGATE DRIVE, #404
SARASOTA, FL 34236

New Principal Place of Business:

35 WATERGATE DR.
#404
SARASOTA, FL 34236 US

Current Mailing Address:

35 WATERGATE DRIVE, #404
SARASOTA, FL 34236

New Mailing Address:

35 WATERGATE DR.
#404
SARASOTA, FL 34236 US

FEI Number: 27-0666907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, HERBERT E
35 WATERGATE DRIVE, #404
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

KAUFMAN, HERBERT E M.D.
35 WATERGATE DR.
#404
SARASOTA, FL 34236 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: HERBERT E.KAUFMAN,M.D.

01/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KAUFMAN, HERBERT E M.D.
Address: 35 WATERGATE DR. - #404
City-St-Zip: SARASOTA, FL 34236 US

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: HERBERT.E.KAUFMAN,M.D.

MGRM

01/16/2010

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