

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110686

FILED
Jan 05, 2010
Secretary of State

Entity Name: HERZOG MEDICAL CONSULTING, LLC

Current Principal Place of Business:

2425 GULF OF MEXICO DRIVE
SUITE 1 E
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

2425 GULF OF MEXICO DRIVE
SUITE 1 E
LONGBOAT KEY, FL 34228 US

New Mailing Address:

FEI Number: 27-1344437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERZOG, GODOFREDO M MD
2425 GULF OF MEXICO DRIVE
SUITE 1 E
LONGBOAT KEY, FL 34228 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: HERZOG, GODOFREDO M MD
Address: 2425 GULF OF MEXICO DRIVE, 1 E
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: MGRM
Name: HERZOG, EVA R
Address: 2425 GULF OF MEXICO DRIVE 1 E
City-St-Zip: LONGBOAT KEY, FL 34228 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: GODOFREDO M. HERZOG, MD

MGRM

01/05/2010

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