

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119465

FILED
Apr 30, 2010
Secretary of State

Entity Name: NURSING HEALTHCARE CONSULTANTS LLC

Current Principal Place of Business:

2562 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

2562 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 27-1549664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JUDY-ANN M
2562 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL 33066 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: SMITH, JUDY-ANN M
Address: 2562 CARAMBOLA CIRCLE NORTH
City-St-Zip: COCONUT CREEK, FL 33066

Title: MGRM
Name: KING, FORREST J JR.
Address: 2011N. OCEAN BLVD #1605
City-St-Zip: FORT LAUDERDALE, FL 33305

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: JUDY ANN SMITH

MS

04/30/2010

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