

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002259

FILED
Apr 17, 2012
Secretary of State

Entity Name: MERGOV HEALTHCARE HOLDINGS, LLC

Current Principal Place of Business:

1753 W. FLETCHER AVENUE
TAMPA, FL 33612

New Principal Place of Business:

26838 TANIC DRIVE
WESLEY CHAPEL, FL 33544

Current Mailing Address:

1753 W. FLETCHER AVENUE
TAMPA, FL 33612

New Mailing Address:

26838 TANIC DRIVE
WESLEY CHAPEL, FL 33544

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REVELLO, MARTIN
1753 W. FLETCHER AVENUE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

REVELLO, MARTIN
26838 TANIC DRIVE
WESLEY CHAPEL, FL 33544 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: _____

Electronic Signature of Registered Agent

04/17/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REVELLO, MARTIN
Address: 26838 TANIC DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: MARTIN REVELLO

MGR

04/17/2012

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