

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009389

FILED
Apr 30, 2012
Secretary of State

Entity Name: CLEARWATER MEDICAL AND CONSULTING LLC

Current Principal Place of Business:

4823 BELLE CHASE CIRCLE
TAMPA, FL 33634 US

New Principal Place of Business:

3704 MONARCH DRIVE
TAMPA, FL 33618 US

Current Mailing Address:

P O BOX 272849
TAMPA, FL 33688 US

New Mailing Address:

FEI Number: 27-1763237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEARWATER, DOUGLAS
4823 BELLE CHASE CIRCLE
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

CLEARWATER, DOUGLAS
3704 MONARCH DRIVE
TAMPA, FL 33618 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: DOUGLAS CLEARWATER

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CLEARWATER, DOUGLAS
Address: P O BOX 272849
City-St-Zip: TAMPA, FL 33688 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: DOUGLAS CLEARWATER

MGR

04/30/2012

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