

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013668

FILED
Apr 13, 2011
Secretary of State

Entity Name: HEALTHCARE FACILITIES SOLUTIONS, LLC

Current Principal Place of Business:

15247 94TH ST NORTH
W PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

15247 94TH ST NORTH
W PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 27-2286997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAIRD, HAROLD A JE
967 ARLINGTON DR
W PALM BEACH, FL 334153519 US

Name and Address of New Registered Agent:

LAIRD, HAROLD A JR
967 ARLINGTON DR
W PALM BEACH, FL 334153519 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: HAROLD A LAIRD JR

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAIRD, HAROLD A JR
Address: 967 ARLINGTON DR
City-St-Zip: W PALM BEACH, FL 334153519

Title: MGR
Name: FLEX, JAMES S III
Address: 1502 PINECREST DR
City-St-Zip: DICKINSON, TX 77539

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: HAROLD A LAIRD JR

MGR

04/13/2011

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