

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062021

FILED
Apr 26, 2012
Secretary of State

Entity Name: ULLMANN LEGAL NURSE CONSULTANTS, LLC

Current Principal Place of Business:

5440 NE 5TH AVE
FT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

5440 NE 5TH AVE
FT LAUDERDALE, FL 33334 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ULLMANN, ELLEN M.
5440 NE 5TH AVE
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

ULLMANN, ELLEN M
5440 NE 5TH AVE
FT LAUDERDALE, FL 33334 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: ELLEN M ULLMANN

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ULLMANN, ELLEN M
Address: 5440 NE 5TH AVE
City-St-Zip: FT LAUDERDALE, FL 33334 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: ELLEN M ULLMANN

MGRM

04/26/2012

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