2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068998

Entity Name: HOLBROOK & ASSOCIATES MEDICAL-LEGAL CONSULTANTS LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

362 GULF BREEZE PARKWAY GULF BREEZE, FL 32561 US

Current Mailing Address: New Mailing Address:

362 GULF BREEZE PARKWAY GULF BREEZE, FL 32561 US

FEI Number: 01-0971601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNOX, LEIGH A
751 PENSACOLA BEACH BLVD.
4F
PENSACOLA BEACH, FL 32561 US
HOLBROOK, LEIGH A
200 PENSACOLA BEACH ROAD
I-1
GULF BREEZE, FL 32561 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: LEIGH ANN HOLBROOK 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NEWKIRK, HARRY Address: 310 MALDONADO

City-St-Zip: PENSACOLA BEACH, FL 32561 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 Statues.

SIGNATURE: LEIGH ANN HOLBROOK RA 04/26/2011