2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071339

Entity Name: HEALTHCARE PROVIDER COMPLIANCE, LLC

FILED Mar 18, 2011 Secretary of State

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

4338 HAZEL AVE

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

4338 HAZEL AVE

PALM BEACH GARDENS, FL 33410 US

FEI Number: 27-3010409 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:

BRYER, KEITH E 4338 HÁZEL AVE

PALM BEACH GARDENS, FL 33410 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

Date

MANAGING MEMBERS/MANAGERS:

MGRM

BRYER, KEITH E Name: Address: 4338 HAZEL AVE

City-St-Zip: PALM BEACH GARDENS, FL 33410 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: KEITH E. BRYER **MGRM** 03/18/2011