

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116354

FILED  
Jan 03, 2011  
Secretary of State

**Entity Name:** HEALTH FACILITY CONSULTING, L.L.C.

**Current Principal Place of Business:**

4128 ZERMATT DRIVE  
TALLAHASSEE, FL 32303

**New Principal Place of Business:**

**Current Mailing Address:**

4128 ZERMATT DRIVE  
TALLAHASSEE, FL 32303

**New Mailing Address:**

FEI Number: 27-3413725

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GREGORY, JAMES  
4128 ZERMATT DRIVE  
TALLAHASSEE, FL 32303 US

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

WALKER, JULIE  
4128 ZERMATT DRIVE  
TALLAHASSEE, FL 32303 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: JULIE WALKER

01/03/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GREGORY, JAMES R  
Address: 4128 ZERMATT DRIVE  
City-St-Zip: TALLAHASSEE, FL 32303 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: JAMES R. GREGORY

MGR

01/03/2011

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