

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122129

FILED
Mar 15, 2011
Secretary of State

Entity Name: HEALTH CONSULTING GROUP, LLC

Current Principal Place of Business:

1995 E. OAKLAND PARK BLVD
105
FT. LAUDERDALE, FL 33306 US

New Principal Place of Business:

2668 RIVIERA MANOR
WESTON, FL 33332 US

Current Mailing Address:

1995 E. OAKLAND PARK BLVD
105
FT. LAUDERDALE, FL 33306 US

New Mailing Address:

2668 RIVIERA MANOR
WESTON, FL 33332 US

FEI Number: 27-4058123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, GLENN C
1995 E. OAKLAND PARK BLVD
105
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: LEONARD, GLENN C
Address: 1995 E OAKLAND PARK BLVD STE 105
City-St-Zip: FT. LAUDERDALE, FL 33306

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: MARY CHEN

○

03/15/2011

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