

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014358

FILED
Apr 10, 2012
Secretary of State

Entity Name: ML HEALTHCARE TECHNOLOGIES, LLC

Current Principal Place of Business:

501 CHERYL COURT
SAINT JOHNS, FL 32259

New Principal Place of Business:

Current Mailing Address:

501 CHERYL COURT
SAINT JOHNS, FL 32259

New Mailing Address:

FEI Number: 27-4811842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, PAULA
3098 W LAKE MARY BLVD STE 200
LAKE MARY, FL 32746 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: MGRM
Name: MCCORMICK, CHARES W JR
Address: 501 CHERYL COURT
City-St-Zip: SAINT JOHNS, FL 32259

Title: MGRM
Name: MCCORMICK, SHANNON G
Address: 501 CHERYL COURT
City-St-Zip: SAINT JOHNS, FL 32259

Title: MGRM
Name: LINDLEY, ASPEN J
Address: 101 MCMINN ROAD
City-St-Zip: CENTERVILLE, IN 47330

Title: MGRM
Name: LINDLEY, DUSTIN L
Address: 101 MCMINN ROAD
City-St-Zip: CENTERVILLE, IN 47330

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: CHARLES W MCCORMICK JR

MR

04/10/2012

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