

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019125

FILED
Mar 04, 2012
Secretary of State

Entity Name: HEALTH CARE COMPLIANCE SYSTEMS OF FLORIDA, LLC

Current Principal Place of Business:

15935 W. PRESTWICK PLACE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15935 W. PRESTWICK PLACE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 80-0685428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTE, ROBERTA
15935 W. PRESTWICK PLACE
MIAMI LAKES, FL 33014 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: KAINE, RICHARD M.D.
Address: 6615 BOYNTON BEACH BLVD PMB 343
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR
Name: WOODALL, SCOTT
Address: 4462 BRETTON COURT N.W. SUITE 1
City-St-Zip: ACWORTH, GA 30101

Title: MGR
Name: SCHULTE, ROBERTA
Address: 15935 W. PRESTWICK PLACE
City-St-Zip: MIAMI LAKES, FL 33014

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: ROBERTA SCHULTE

MGR

03/04/2012

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