

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027147

FILED
Jan 05, 2012
Secretary of State

Entity Name: HEALTHCARE COMPLIANCE CONSULTING, LLC

Current Principal Place of Business:

2326 PLATINUM DRIVE
SUN CITY CENTER, FL 33573

New Principal Place of Business:

14639 NEWTONMORE LANE
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

2326 PLATINUM DRIVE
SUN CITY CENTER, FL 33573

New Mailing Address:

14639 NEWTONMORE LANE
LAKEWOOD RANCH, FL 34202

FEI Number: 27-4749305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS COURT, SUITE A
TAMPA, FL 33612 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: ADDISON, PAUL
Address: 14639 NEWTONMORE LANE
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: PAUL ADDISON

MGR

01/05/2012

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