2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055805

FILED Jan 05, 2012 Secretary of State

Entity Name: OWEN & ASSOCIATES MEDICAL CONSULTING COMPANY LLC

Current Principal Place of Business: New Principal Place of Business:

10749 DENALI DR.

CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

10749 DENALI DR.

CLERMONT, FL 34711 US

FEI Number: 30-0683600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 OWEN, SHARON

 Address:
 10749 DENALI DR.

 City-St-Zip:
 CLERMONT, FL 34711 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 Statues.

SIGNATURE: SHARON OWEN MGRM 01/05/2012