

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084056

FILED
May 01, 2012
Secretary of State

Entity Name: HEALTHCARE PROPERTIES DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

34 KEYES COURT
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

1057 HILLSBORO MILE #512
HILLSBORO BEACH, FL 33062

New Mailing Address:

1057 HILLSBORO MILE
#224
HILLSBORO BEACH, FL 33062

FEI Number: 45-4706335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KARS, ROBERT
1057 HILLSBORO MILE #512
HILLSBORO BEACH, FL 33062 US

Name and Address of New Registered Agent:

KARS, ROBERT
1057 HILLSBORO MILE
#224
HILLSBORO BEACH, FL 33062 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KARS, ROBERT
Address: 1057 HILLSBORO MILE #224
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: MGRM
Name: MOSS, RICHARD
Address: 1057 HILLSBORO MILE #224
City-St-Zip: HILLSBORO BEACH, FL 33062

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: ROBERT KARS

MGRM

05/01/2012

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