

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090472

FILED
Jan 21, 2012
Secretary of State

Entity Name: CELANO LEGAL NURSE CONSULTANTS, LLC

Current Principal Place of Business:

7584 14TH LANE
VERO BEACH, FL 32966 US

New Principal Place of Business:

Current Mailing Address:

7584 14TH LANE
VERO BEACH, FL 32966 US

New Mailing Address:

FEI Number: 45-2876897 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CELANO, BARBARA R
7584 14TH LANE
VERO BEACH, FL 32966 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: CELANO, BARBARA R
Address: 7584 14TH LANE
City-St-Zip: VERO BEACH, FL 32966

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: BARBARA R CELANO MGRM 01/21/2012

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