2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106174

Entity Name: MPLI MANAGEMENT GROUP, LLC

FILED Jan 24, 2012 Secretary of State

Date

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

3619 W MORRISON AVENUE TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3619 W MORRISON AVENUE PO BOX 18452 TAMPA, FL 33629 TAMPA, FL 33679

FEI Number: 45-3449535 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:

FRANKLIN, BRIAN 3619 W MORRISON AVENUE TAMPA, FL 33629 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FRANKLIN, BRIAN Address: PO BOX 18452 City-St-Zip: TAMPA, FL 33679

Title: MGRM

Name: OMNI MED CONSULTING GROUP INC

Address: 2707 NETTLE LANE City-St-Zip: BUFORD, GA 30519

Title: MGRM

Name: SEILKOP & ASSOCIATES, INC.

Address: 313 SWANSON DR

City-St-Zip: LAWRENCEVILLE, GA 30043

Title: MGRM

Name: HEALTHCARE PROFESSIONAL SERVICES INC.

Address: 313 SWANSON DR

City-St-Zip: LAWRENCEVILLE, GA 30043

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: BRIAN FRANKLIN MGR 01/24/2012