

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137539

Entity Name: HMS GROUP, LLC

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

824 S.E. 16TH STREET
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

824 S.E. 16TH STREET
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 90-0795967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SNYDER, SHAWN C
7931 S.W. 45 STREET
DAVIE, FL 33328 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: HAYES, JOHN G
Address: 824 S.E. 16TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 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 Statutes.

SIGNATURE: JOHN G. HAYES

MGR

02/23/2012

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