

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 09, 2012
Secretary of State

Entity Name: MCG MEDICAL CONSULTING, L.L.C.

Current Principal Place of Business:

1726 WREN WAY
NICEVILLE, FL 32578

New Principal Place of Business:

165 LEEWARD DRIVE
MIRAMAR BEACH, FL 32550

Current Mailing Address:

1726 WREN WAY
NICEVILLE, FL 32578

New Mailing Address:

165 LEEWARD DRIVE
MIRAMAR BEACH, FL 32550

FEI Number: 38-3859924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN M. HELMICH, P.A.
4405 COMMONS DRIVE EAST
SUITE 102
DESTIN, FL 32541 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: MORGAN, STEVEN K
Address: 165 LEEWARD DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

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: STEVEN K. MORGAN

MGR

02/09/2012

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