

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000583

FILED
Apr 30, 2008
Secretary of State

Entity Name: GENOA HEALTHCARE CONSULTING, LLC

Current Principal Place of Business:

10210 HIGHLAND MANOR DRIVE, SUITE 270
TAMPA, FL 33610

New Principal Place of Business:

10210 HIGHLAND MANOR DRIVE
SUITE 270
TAMPA, FL 33610

Current Mailing Address:

10210 HIGHLAND MANOR DRIVE, SUITE 270
TAMPA, FL 33610

New Mailing Address:

10210 HIGHLAND MANOR DRIVE
SUITE 270
TAMPA, FL 33610

FEI Number: 80-0113353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEOP () Delete
Name: DUPLANTIS, PATRICK
Address: 10210 HIGHLAND MANOR DRIVE, SUITE 250
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES:

Title: CEOP (X) Change () Addition
Name: DUPLANTIS, PATRICK J
Address: 10210 HIGHLAND MANOR DRIVE, SUITE 270
City-St-Zip: TAMPA, FL 33610

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PATRICK J DUPLANTIS

PCEO

04/30/2008

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