

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007034

FILED
Jan 12, 2012
Secretary of State

Entity Name: THE MEI HEALTHCARE GROUP, LLC

Current Principal Place of Business:

11772 WEST SAMPLE ROAD, SUITE 101
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

11772 WEST SAMPLE ROAD, SUITE 101
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-4269789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALTZER, GORDON
11772 WEST SAMPLE ROAD, SUITE 101
CORAL SPRINGS, FL 33065 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: HIGHCROFT HOLDINGS, INC.
Address: 11772 WEST SAMPLE ROAD, SUITE 101
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM
Name: SAM & VIRGINIA MOTI TRUST
Address: 280 MIRABEAU PLACE
City-St-Zip: GROSSE POINTE, MI 48236

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: GORDON BALTZER

MGRM

01/12/2012

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