

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002180

FILED
Jan 09, 2011
Secretary of State

Entity Name: MEDICAL KNOWLEDGE CONSULTANTS, LLC

Current Principal Place of Business:

1901 60TH PLACE, STE. L5135
BRADENTON, FL 34203

New Principal Place of Business:

4281 EXPRESS LANE
SUITE L5135
SARASOTA, FL 34238

Current Mailing Address:

1901 60TH PLACE, STE. L5135
BRADENTON, FL 34203

New Mailing Address:

4281 EXPRESS LANE
SUITE L5135
SARASOTA, FL 34238

FEI Number: 26-2197827

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: MGR
Name: MATHERS, FRANK G M.D.
Address: 132 ISLE OF VENICE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: FRANK G. MATHERS, M.D.

DR.

01/09/2011

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