2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002843

Entity Name: MEDKEY HEALTHCARE CONSULTING, LLC

FILED Jan 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4050 AZAELA DRIVE

NORTH CHARLESTON, SC 294057528

Current Mailing Address: New Mailing Address:

4050 AZAELA DRIVE

NORTH CHARLESTON, SC 294057528

FEI Number: 57-1117624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: COUCH, GREG Address: 4050 AZAELA DRIVE

City-St-Zip: NORTH CHARLESTON, SC 294057528

 Title:
 MGRM

 Name:
 SLOAN, JOHN

 Address:
 4050 AZAELA DRIVE

City-St-Zip: NORTH CHARLESTON, SC 294057528

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 Statues.

SIGNATURE: JULIANNA PATENAUDE MGR 01/16/2012