

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003589

FILED
Jan 19, 2011
Secretary of State

Entity Name: HEALTHCARE COMPLIANCE SYSTEMS, LLC

Current Principal Place of Business:

4462 BRETTON CT NW, STE. 1
ACWORTH, GA 30101

New Principal Place of Business:

Current Mailing Address:

4462 BRETTON CT NW, STE. 1
ACWORTH, GA 30101

New Mailing Address:

FEI Number: 27-2715338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTE, ROBERTA
15935 W. PRESTWICK PLACE
MIAMI LAKES, FL 33014 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: SCHULTE, ROBERTA
Address: 15935 W. PRESTWICK PLACE
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR
Name: WOODALL, SCOTT
Address: 4462 BRETTON CT NW, STE. 1
City-St-Zip: ACWORTH, GA 30101

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: SCOTT WOODALL

MGR

01/19/2011

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