

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004184

FILED
Mar 04, 2011
Secretary of State

Entity Name: HARRIS PATRIOT HEALTHCARE SOLUTIONS, LLC

Current Principal Place of Business:

1025 WEST NASA BOULEVARD
MELBOURNE, FL 32919

New Principal Place of Business:

Current Mailing Address:

1025 WEST NASA BOULEVARD
MELBOURNE, FL 32919

New Mailing Address:

1025 WEST NASA BOULEVARD
MS: A-12A
MELBOURNE, FL 32919

FEI Number: 20-2332413

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: GREENE, CHARLES J
Address: 1025 WEST NASA BOULEVARD
City-St-Zip: MELBOURNE, FL 32919

Title: MGR
Name: DRAHEIM, JOHN L
Address: 1025 WEST NASA BOULEVARD
City-St-Zip: MELBOURNE, FL 32919

Title: MGR
Name: SCHWARTZ, LEWIS A
Address: 1025 WEST NASA BOULEVARD
City-St-Zip: MELBOURNE, FL 32919

Title: MGR
Name: JOHNSON JR, ROBERT A
Address: 1025 W. NASA BLVD.
City-St-Zip: MELBOURNE, FL 32919

Title: MGR
Name: BAUMANN, PATRICK
Address: 1025 W. NASA BLVD.
City-St-Zip: MELBOURNE, FL 32919

Title: MGR
Name: MIKUEN, SCOTT T
Address: 1025 W. NASA BLVD.
City-St-Zip: MELBOURNE, FL 32919

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: CHARLES J. GREENE

MGR

03/04/2011

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